



August 23, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING RESCHEDULED

Dear Sir,

Kindly refer to our earlier announcement dated August 06, 2024. Please be informed that the Board of Directors meeting, previously scheduled at 2:00 p.m. on September 02, 2024 has been rescheduled for 10:00 a.m. on the same day.

The Company has already declared the "Closed Period" from August 07, 2024 to September 02, 2024, inclusive of both days, as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,

Sabih Ul Haq Qureshi
Company Secretary

cc: CFO – APL

Attock Petroleum Limited

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