

October 17, 2024

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

CERTIFIED COPY OF THE RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed certified copy of the resolutions approved and adopted by the shareholders of the Company at the 29th Annual General Meeting of the Company held on October 17, 2024.

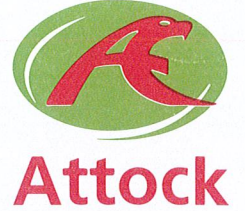
Sincerely yours,

for **ATTOCK PETROLEUM LIMITED,**

Sabih Ul Haq Qureshi
Company Secretary

Attock Petroleum Limited

Marketing & Sales Office: 2nd, 7th & 8th Floor, Attock House, Morgah Rawalpindi, Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk



**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS IN THE 29TH ANNUAL GENERAL MEETING HOLD ON
OCTOBER 17, 2024**

ORDINARY BUSINESS:

“**RESOLVED THAT** the audited financial statements of the Company for the year ended June 30, 2024 together with Directors’ and Auditor’s Reports are hereby approved and adopted.”

“**RESOLVED THAT** the final cash dividend of 175% i.e. Rs. 17.50 per share of Rs. 10/- each, as recommended by the Board of Directors, in addition to the interim cash dividend of 100% i.e. Rs. 10/- per share already paid to the shareholders, thus making a total of 275% i.e. Rs. 27.50 per share for the year ended June 30, 2024 be and is hereby approved and paid to the eligible shareholders.”

“**RESOLVED THAT** Attock Petroleum Limited hereby re-appoints M/s A. F. Ferguson & Co. Chartered Accountants as auditors of the Company to hold the office till the conclusion of the next Annual General Meeting (FY 2024-25). The Board of Directors is hereby authorized to fix their remuneration.”

Certified True Copy

It is certified that the above resolution was duly passed at the 29th Annual General Meeting of the Company held on October 17, 2024.

Sabih Ul Haq Qureshi
Company Secretary

October 17, 2024

Attock Petroleum Limited

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