

December 03, 2024

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

Subject:

DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATIONS

Dear Sir,

We have to inform you that the following transaction has been executed by Director in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction						Cumulative	04.4
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market	No. of Shares	% of Shareholding
1.	Lt Gen (Retd.) Javed Alam Khan (Director)	November 18, 2024	Buy	14,000	449.89	CDC	Ready	14,075	0.0113

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,

Sabih Ul Haq Qureshi Company Secretary

cc: CFO - APL

Attock Petroleum Limited

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