



**FORM-1**

July 31, 2025

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

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 11, 2025 at 10:00 a.m. at POL House, Morgah, Rawalpindi, to consider financial statements for the year ended June 30, 2025.

The Company has declared the "Closed Period" from August 04, 2025 to August 11, 2025, 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.

Further, please note that following staff members have been deputed for transmitting the results of the meeting of the Board of Directors to the Stock Exchange:

| No. | Name                 | Cell no.     | e-mail address            |
|-----|----------------------|--------------|---------------------------|
| 1   | Mr. M. Zubair Gul    | 0302-8540060 | zubair.gul@apl.com.pk     |
| 2   | Mirza Muhammad Iqbal | 0305-8586781 | muhammad.iqbal@apl.com.pk |

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**

**Marketing & Sales Office:** 2<sup>nd</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah Rawalpindi, Pakistan.  
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