



September 24, 2025

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

RESCHEDULING OF ANNUAL GENERAL MEETING

Dear Sir,

This is in continuation to our earlier letter dated August 11, 2025.

Please be informed that the Annual General Meeting of the Company, initially scheduled for Wednesday, October 15, 2025 at 12:00 p.m. at Attock House Morgah, Rawalpindi, has been rescheduled. The revised date of Annual General Meeting will be communicated in due course of time.

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: 2nd, 7th & 8th Floor, Attock House, Morgah Rawalpindi, Pakistan.
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