

December 22, 2025

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 transactions has been executed by the Director in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction						Cumulative No. of Shares	% of Shareholding
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market		
1.	Mr. Saqib Ali Makhdumi (Executive)	December 19, 2025	Buy	8	546.88	CDC	Ready	8	0.00
2.	Mr. Saqib Ali Makhdumi (Executive)	December 19, 2025	Sell	1	545.20	CDC	Ready	7	0.00
3.	Mr. Umair Arif (Executive)	December 22, 2025	Sell	25	547	CDC	Ready	100	0.00

We confirm that the said transactions 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 if the holding period for the transaction 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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