

FORM-1

February 12, 2026

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, February 23, 2026 at 04:00 p.m. at POL House, Morgah, Rawalpindi, to consider financial statements for the six month period ended December 31, 2025.

The Company has declared the "Closed Period" from February 13, 2026 to February 23, 2026, 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

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