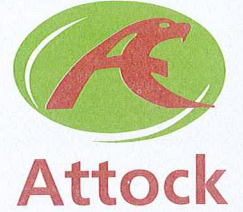


FORM-1



April 02, 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 Friday, April 10, 2026 at 12:30 p.m. at POL House, Morgah, Rawalpindi, to consider financial statements for the nine month period ended March 31, 2026.

The Company has declared the "Closed Period" from April 03, 2026 to April 10, 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

Marketing & Sales Office: 2nd, 7th & 8th Floor, Attock House, Morgah Rawalpindi, Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk