



April 07, 2026

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

RESCHEDULING OF BOARD MEETING

Dear Sir,

Kindly refer to our earlier announcement dated April 02, 2026. Please be informed that the Board of Directors meeting of Attock Petroleum Limited, previously scheduled at 12:30 p.m. on April 10, 2026 has been rescheduled for **12:30 p.m. on April 29, 2026.**

The Company has declared the revised "Closed Period" from **April 03, 2026 to April 29, 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.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,

Sabih UI Haq Qureshi
Company Secretary

cc: CFO-APL

Attock Petroleum Limited

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