

August 24, 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 August 17, 2026.

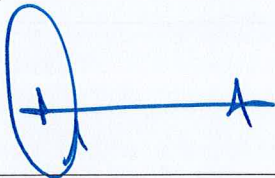
Please be informed that the Board of Directors meeting of Attock Petroleum Limited, previously scheduled at 12:00 p.m. on August 25, 2026 has been rescheduled for **02:40 p.m.** on the same date.

The Company has already declared the "Closed Period" from August 17, 2026 to August 25, 2026, inclusive of both days, which shall remain unchanged.

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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