

August 25, 2026

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

BOARD MEETING IN PROGRESS

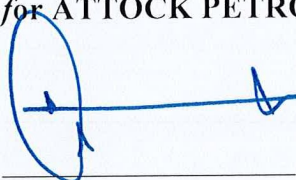
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on August 25, 2026 at 02:40 p.m. (PST) in POL House, Morgah, Rawalpindi to consider financial statements for the year ended June 30, 2026 is in progress.

Since it is expected that the board meeting will conclude after the trading hours, therefore, the Company's financial results will be disseminated on the next working day i.e. **Thursday, August 27, 2026.**

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