

19 October 2026

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

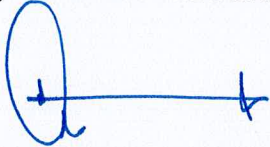
CERTIFIED COPY OF THE RESOLUTIONS PASSED AT
ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed certified copy of the resolutions approved and adopted by the shareholders at the 31st Annual General Meeting of the Company held on October 19, 2026.

Sincerely yours,

for **ATTOCK PETROLEUM LIMITED,**



 Sabih Ul Haq Qureshi
Company Secretary

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS IN THE 31ST ANNUAL GENERAL MEETING HELD ON
OCTOBER 19, 2026**

ORDINARY BUSINESS:

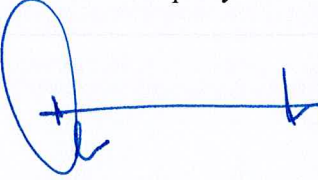
“RESOLVED THAT the audited financial statements of the Company for the year ended June 30, 2026 together with Directors’ and Auditor’s Reports are hereby approved and adopted.”

“RESOLVED THAT the final cash dividend of 400% i.e. Rs. 40.00 per share of Rs. 10/- each, as recommended by the Board of Directors, in addition to the interim cash dividend of 200% i.e. Rs. 20.00 per share already paid to the shareholders, thus making a total of 600% i.e. Rs. 60.00 per share for the year ended June 30, 2026 be and is hereby approved for payment to the eligible shareholders.”

“RESOLVE D THAT Attock Petroleum Limited hereby re-appoints M/s A. F. Ferguson & Co. Chartered Accountants as auditors of the Company to hold the office till the conclusion of the next Annual General Meeting (FY 2026-27). The Chief Executive Officer is hereby authorized to fix their remuneration.”

Certified True Copy

It is certified that the above resolution was duly passed at the 31st Annual General Meeting of the Company held on October 19, 2026.



72 Sabih Ul Haq Qureshi
Company Secretary

19 October 2026