



FORM-1B

June 09, 2023

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 19, 2023 at 11:30 a.m. at POL House, Morgah, Rawalpindi to review and approve Revenue Forecast & Capital Budget for the year 2023-24.

The Company has declared the "Closed Period" from June 12, 2023 to June 19, 2023 as required under clause 5.6.4 of Rule Book of Pakistan Stock 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. Zulfiqar H. Chughtai	0302-5552157	zulfiqar@apl.com.pk
2	Mr. M. Zubair Gul	0302-8540060	zubair.gul@apl.com.pk

You may please inform the TRE Certificate holders of the Exchange accordingly.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Faizan Zafar
Company Secretary

cc: CFO-APL

Attock Petroleum Limited

Marketing & Sales Office: 2nd, 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.

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