



Attock

FORM-1

August 18, 2023

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 29, 2023 at 10:00 a.m. in POL House, Morgah, Rawalpindi to consider financial statements for the year ended June 30, 2023.

The Company has declared the "Closed Period" from August 21, 2023 to August 29, 2023 (both days included) 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.

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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