



Attock

October 09, 2023

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

**CERTIFIED COPY OF THE SPECIAL 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 special resolutions approved and adopted by the shareholders of the Company at the 28th Annual General Meeting of the Company held on October 09, 2023.

Sincerely yours,

for **ATTOCK PETROLEUM LIMITED,**

Sabih Ul Haq Qureshi
Company Secretary

cc: CFO - APL

Attock Petroleum Limited

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

Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk



Attock

**CERTIFIED COPY OF THE SPECIAL RESOLUTIONS PASSED BY THE
SHAREHOLDERS AT THE 28TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON OCTOBER 09, 2023**

Following resolutions were adopted and passed as special resolutions by the shareholders of the Company:

1. “Resolved

That Attock Petroleum Limited (the "Company") be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual financial statements through CD /DVD/USB may be discontinued.

Further Resolved

That the Company Secretary and / or CFO be and is hereby authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.”

2. “Resolved

a) that the authorized share capital of Attock Petroleum Limited (the “Company”) be and is hereby increased from Rs. 1,500,000,000 divided into 150,000,000 ordinary shares of Rs. 10/- each to Rs. 3,000,000,000 divided into 300,000,000 ordinary shares of Rs. 10/- each by creation of 150,000,000 additional ordinary shares at nominal value of Rs. 10/- each to rank pari passu in every respect with the existing shares of the Company.

b) that the Memorandum and Articles of Association of the Company be and are hereby altered for the increase in Authorised Share Capital from Rs 1.500 Billion to Rs. 3.000 Billion by substituting the clause v. and 6 by:

v. that the Authorised Share Capital of the Company is Rupees Three Billion (Rs. 3,000,000,000) divided into Three Hundred Million (300,000,000) ordinary shares of Rupees Ten (Rs. 10/-) each, with power to increase the Capital and to sub-divide the share capital into different classes consisting of ordinary shares only.



Attock Petroleum Limited

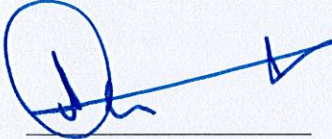
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6. The Authorised Share Capital of the Company is Rupees Three Billion (Rs. 3,000,000,000) divided into Three Hundred Million (300,000,000) ordinary shares having par value of Rupees ten (Rs. 10/-) each.
- c. that the CEO and/or Company Secretary be and is hereby authorised and empowered to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required in connection with the above resolution.”

Certified True Copy

It is certified that the above resolution was duly passed at the 28th Annual General Meeting of the Company held on October 09, 2023.



Sabih Ul Haq Qureshi
Company Secretary

Date: October 09, 2023