



Attock

FORM-1 (C)

October 09, 2023

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 October 09, 2023 at 03:00 p.m. at POL House, Morgah, Rawalpindi to consider financial statements for the three month period ended September 30, 2023 is in progress.

The quarterly financial results for the three month period ended September 30, 2023 will be communicated to the Pakistan Stock Exchange Limited tomorrow on October 10, 2023 between 09:00 a.m. to 09:15 a.m.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,
for **ATTOCK PETROLEUM LIMITED,**

Sabih Ul Haq Qureshi
Company Secretary

Attock Petroleum Limited

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

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