



**FORM-1**

January 18, 2024

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 Monday, February 05, 2024 at 12:00 pm at Dubai, U.A.E to consider financial statements for the six month period ended December 31, 2023.

The Company has declared the "Closed Period" from January 19, 2024 to February 05, 2024, inclusive of both days, 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,**

Sabih Ul Haq Qureshi  
Company Secretary

cc: CFO - APL

**Attock Petroleum Limited**

**Marketing & Sales Office:** 2<sup>nd</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah Rawalpindi, Pakistan.  
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk