



February 16, 2024

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

ADDENDUM TO THE EXTRAORDINARY GENERAL MEETING

Dear Sir,

In continuation to our letter dated February 14, 2024, please find enclosed herewith the Addendum for rescheduling of the Extraordinary General Meeting being dispatched to the shareholders and the same has been published in the newspapers.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Sabih Ul Haq Qureshi
Company Secretary

Encl: Addendum to EOGM
Extracts of newspapers

Attock Petroleum Limited

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

ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED FEBRUARY 14, 2024

RESCHEDULING OF EXTRAORDINARY GENERAL MEETING

It is intimated to the shareholders of Attock Petroleum Limited (the “Company”) that the 15th Extraordinary General Meeting being the 43rd General Meeting of the Company, which was scheduled to be held on Thursday, March 07, 2024, has now been rescheduled for **Saturday, March 09, 2024 at 11:00 a.m.** at Attock House, Morgah, Rawalpindi, and through video link.

Registered Office:
Attock House, Morgah
Rawalpindi.

By order of the Board

- sd -

February 16, 2024

Sabih Ul Haq Qureshi
Company Secretary

NOTES:

1. RESCHEDULING OF CLOSURE OF SHARE TRANSFER BOOKS

Share Transfer Books of the Company will now remain closed from **March 03, 2024 to March 09, 2024** (both days inclusive) instead of March 01, 2024 to March 07, 2024. The Members whose names appear on the Register of Members as on March 01, 2024 shall be entitled to attend the Meeting.

2. PARTICIPATION IN MEETING THROUGH VIDEO LINK

Shareholders intending to participate in the Meeting via video link can now send their particulars on or before 11:00 a.m., March 07, 2024.

This addendum is to be read in conjunction with the previously issued notice of the EOGM dated February 14, 2024. Except as explicitly provided in this addendum, all other contents of the original notice of EOGM shall remain unchanged and shall be construed accordingly.



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اٹک پٹرولیم لمیٹڈ



Attock

غیر معمولی اجلاس عام کے نوٹس
بتاریخ 14 فروری 2024 میں تبدیلی

غیر معمولی اجلاس عام کی ریشیڈ ولننگ

اٹک پٹرولیم لمیٹڈ کے حصہ داران کو مطلع کیا جاتا ہے کہ اٹک پٹرولیم لمیٹڈ کے حصہ داران کا 15 واں غیر معمولی اجلاس عام (43 واں اجلاس عام) جو کہ بروز جمعرات 07 مارچ، 2024 دن 11 بجے ہونا طے پایا تھا، اب بروز ہفتہ 09 مارچ، 2024 دن 11 بجے، اٹک ہاؤس، مورگاہ، راولپنڈی میں اور بذریعہ ویڈیو لنک منعقد ہوگا۔

بھنگم پورڈ
صبح اہلق قریشی
کمپنی سیکرٹری

رجسٹرڈ آفس
اٹک ہاؤس، مورگاہ، راولپنڈی
16 فروری، 2024

نوٹس:

1- حصص کی منتقلی کی کتابوں کی بندش کی ریشیڈ ولننگ

کمپنی کی حصص کی منتقلی کی کتاب میں اب 03 مارچ، 2024 سے 09 مارچ، 2024 (بشمول دونوں ایام) بند رہیں گی۔ جن میں بران کے نام رجسٹر آف ممبرز پر 01 مارچ، 2024 تک موجود ہوں وہ مینٹگ میں شرکت کے حقدار ہوں گے۔

2. ویڈیو لنک کے ذریعے مینٹگ میں شرکت

بذریعہ ویڈیو لنک اجلاس عام میں شرکت کے متنبھی حصص کنندگان اب 07 مارچ، 2024 دن 11 بجے سے قبل اپنے کو آف کمپنی سیکرٹری آفس کو مہیا کر سکتے ہیں۔

یہ ضمیمہ 14 فروری 2024 کو جاری کردہ اجلاس عام کے نوٹس کے ساتھ چھاپا گیا ہے۔ اس ضمیمہ میں واضح طور پر فراہم کیے جانے کے علاوہ غیر معمولی اجلاس عام کے اصل نوٹس کے دیگر تمام مشمولات میں کوئی تبدیلی نہ ہے تاہم مشمولات کا اطلاق اس ضمیمہ کے مطابق ہوگا۔