



FORM-19

March 11, 2024

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

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following Directors have been elected for a term of three (03) years with effect from March 10, 2024 in the Extraordinary General Meeting held on March 09, 2024.

1. Mr. Laith G. Pharaon (Non-Executive)
2. Mr. Wael G. Pharaon (Non-Executive)
3. Mr. Shuaib A. Malik (Executive)
4. Mr. Abdus Sattar (Non-Executive)
5. Lt Gen (Retd.) Javed Alam Khan (Independent Director)
6. Mr. Babar Bashir Nawaz (Non-Executive)
7. Ms. Zehra Naqvi (Independent Director)

Please also be apprised that no nomination was received under the female category; and the independent directors and other directors have been elected unopposed without the voting process as mentioned in sub-regulation (5) of the regulation 7A of Listed Companies (Code of Corporate Governance) Regulations, 2019, the elected directors also include a female director.

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: GM(F&A) – APL

Attock Petroleum Limited

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