



FORM-19

March 13, 2024

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

RE-APPOINTMENT OF CHIEF EXECUTIVE

Dear Sir,

This is to inform you that Mr. Shuaib A. Malik has been re-appointed as Chief Executive of Attock Petroleum Limited for a term of three (3) years with effect from March 11, 2024.

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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