

FORM-19

March 13, 2024

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

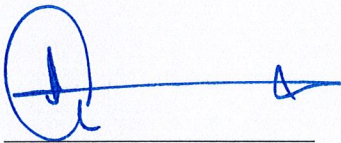
APPOINTMENT OF CHAIRMAN

Dear Sir,

This is to inform you that Mr. Laith G. Pharaon has been appointed as Chairman of the Board of Directors of Attock Petroleum Limited with effect from March 10, 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

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