



**FORM-19**

March 13, 2024

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

**APPOINTMENT OF ALTERNATE DIRECTORS**

Dear Sir,

This is to inform you that Mr. Rehmat Ullah Bardaie and Mr. M. Adil Khattak have been appointed as Alternate Directors to Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively with effect from March 12, 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:** 2<sup>nd</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah Rawalpindi, Pakistan.  
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