



Attock

FORM-20

November 16, 2015

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Wael G. Pharaon, Director – APL, has resigned from the Company w.e.f. November 13, 2015 and Mr. Mofarrih Saeed H. Alghamdi has been appointed as Director w.e.f November 16, 2015.

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

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

Marketing & Sales Office: 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk