

June 24, 2020

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

APPROVAL OF COMPANY'S BUDGET FOR THE YEAR 2020-21

Dear Sir,

Further to our letter dated June 16, 2020, we have to inform you that the Board of Directors of our Company in its meeting held on June 24, 2020 at 01:00 pm in Attock House, Morgah, Rawalpindi / through video link has reviewed and approved the Revenue Forecast & Capital Budget for the year 2020-21.

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

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,



 Rehmat Ullah Bardaie
Company Secretary