

**Attock****FORM-20**

March 05, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

APPOINTMENT OF DIRECTORS

Dear Sir,

We have to inform you that following are elected as Directors for a term of 03 years with effect from March 11, 2012.

1. Dr. Ghaith R. Pharaon
2. Mr. Laith G. Pharaon
3. Mr. Wael G. Pharaon
4. Mr. Shuaib A. Malik
5. Mr. Babar Bashir Nawaz
6. Mr. M. Adil Khattak
7. Mr. Abdus Sattar

Further, shareholders also approved change in the Registered Office of the Company from Islamabad to Rawalpindi, Punjab with effect from April 23, 2012 in the Extra Ordinary General Meeting held on March 05, 2012.

You may please inform members of your Exchange accordingly.

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

Corporate Office: 6, Faisal Avenue, F-7/1, Islamabad, Pakistan.
Ph: +92-51-2611600, 2611601, 2611602, Fax: +92-51-2611603
WEBSITE: www.apl.com.pk