

**FORM-19**



March 03, 2015

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

**APPOINTMENT OF DIRECTORS**

Dear Sir,

We have to inform you that following Directors have been elected for a term of 03 years with effect from March 10, 2015.

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

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:** 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah, Rawalpindi, Pakistan.  
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