



**FORM-19**

March 11, 2015

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

**APPOINTMENT OF ALTERNATE DIRECTORS**

Dear Sir,

We have to inform you that Mr. Shuaib A. Malik, Mr. Iqbal A. Khwaja and Mr. Rehmat Ullah Bardaie have been appointed as Alternate Directors to Dr. Ghaith R. Pharaon, Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively.

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**

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