



FORM-19

March 11, 2015

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

RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Shuaib A. Malik has been re-appointed as Chief Executive Officer of the Attock Petroleum Limited for a term of 03 years with effect from March 11, 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

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