



Attock

ATTOCK PETROLEUM LIMITED

March 20, 2015

TO ALL MEMBERS OF THE COMPANY

Dear Shareholder,

ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984.

This is to inform the members that Mr. Shuaib A. Malik has been re-appointed as Chief Executive Officer of the Company for a term of three years effective March 11, 2015 and the Board of Directors of Attock Petroleum Limited have approved the following terms of remuneration, to be charged by an associated company.

Basic Salary Rs. 583,340/- per month

Mr. Shuaib A. Malik shall also be entitled to receive other allowances and benefits applicable as per the Company Policies.

The above remuneration shall be subject to such increments, bonuses, adjustments and other entitlements as may be granted at any time and from time to time by the Board of Directors of the Company and / or in accordance with the rules, policies and practices of the Company for the time being in force.

This letter is being sent to you in terms of Section 218 of the Companies Ordinance, 1984.

Yours sincerely,

for **ATTOCK PETROLEUM LIMITED,**

Rehmat Ullah Bardaie
Company Secretary