



**Attock**

**FORM-19**

April 13, 2015

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

**RE-APPOINTMENT OF ALTERNATE DIRECTOR**

Dear Sir,

We have to inform you that Mr. Shuaib A. Malik has been re-appointed as Alternate Director to Dr. Ghaith R. Pharaon.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards.

Sincerely yours,  
**for ATTOCK PETROLEUM LIMITED,**

zhi  
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.  
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: [www.apl.com.pk](http://www.apl.com.pk)