



FORM-19

June 30, 2015

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

APPOINTMENT OF ALTERNATE DIRECTOR

Dear Sir,

We have to inform you that Mr. Rehmat Ullah Bardaie has been appointed as Alternate Director to Mr. Wael G. Pharaon.

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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