



**FORM-19**

July 03, 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. M. Adil Khattak has been 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,**

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