



**Attock**

FORM-19

January 12, 2016

The General Manager  
Pakistan 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. Mofarrih Saeed H. Alghamdi.

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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