



October 04, 2016

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

FILING OF RESOLUTIONS

Dear Sir,

In compliance with clause 5.6.4(b) of PSX Regulations contained in the Rule Book of the Exchange, we hereby enclose certified copy of resolutions adopted and approved by the shareholders in the Annual General Meeting of the Company held on September 29, 2016 at Attock House, Morgah, Rawalpindi.

This is for your information and record please.

Regards.

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Encl: As above



Attock

**EXTRACTS FROM THE MINUTES OF 21ST ANNUAL GENERAL MEETING OF
ATTOCK PETROLEUM LIMITED HELD ON SEPTEMBER 29, 2016
AT 11:30 A.M. AT ATTOCK HOUSE, MORGAH**

Agenda Item No. 4

Amendments in Articles of Association of the Company for the purpose of compliance with the mandatory e-voting requirements as prescribed in the Companies (E-Voting) Regulations, 2016:

On proposal of Mr. Abdul Qayyum (Folio No. 9818) seconded by Mr. S. Zahid Hassan (Folio No. 4696) following resolution was adopted and passed as special resolution:

“Resolved that the Articles of Association of the Company be amended by adding following new clauses as 63(a) and 63(b):

- 63 (a) **E-Voting** The provisions and requirements for e-voting as prescribed by the SECP from time to time shall be deemed to be incorporated in these Articles of Association, irrespective of other provisions of these Articles and notwithstanding anything contradictory therein.
- 63 (b) In case of e-voting, voters may appoint either members or non-members as proxy and the Company shall comply with the requirements of the Companies (E-Voting) Regulations, 2016 prescribed under the Companies Ordinance, 1984.


Agenda Item No. 5

Transmission of annual audited financial statements, auditor’s report and directors’ report etc. (“annual audited accounts”) to members through CD/DVD/USB

On proposal of Malik Noor Zaman (Folio No. 4451) seconded by Mr. Imran Khan (CDC ID No. 003350043188) following resolution was passed:

“Resolved that transmission of annual audited financial statements, auditor’s report and directors’ report etc. (“annual audited accounts”) to members at their registered address in soft form i.e. CD/DVD/USB as notified by SECP vide its SRO No. 470 (1)/2016 dated May 31, 2016 be and is hereby approved.”

Certified True Copy

 Rehmat Ullah Bardaie
Company Secretary

October 04, 2016

Attock Petroleum Limited

Marketing & Sales Office: 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.

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