



**FORM-20**

January 18, 2017

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

**CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Mofarrih Saeed H. Alghamdi, Director – APL, has resigned from the Company w.e.f. January 15, 2017 and Mr. Wael G. Pharaon has been appointed as Director w.e.f January 16, 2017.

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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