



Attock

FORM-20

January 19, 2017

The General Manager
Pakistan Stock Exchange
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 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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