



FORM-20

January 25, 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 Dr. Ghaith R. Pharaon, Director – APL, passed away on January 06, 2017 and Mr. Sajid Nawaz has been appointed as Director w.e.f January 24, 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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