



FORM – 20

January 27, 2017

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

CHANGE OF CHAIRMAN

Dear Sir,

We hereby inform you that Dr. Ghaith R. Pharaon, Chairman of Attock Petroleum Limited has passed away on January 06, 2017 and Mr. Laith G. Pharaon has been appointed as Chairman w.e.f. January 27, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards.

Sincerely yours,  
*for* **ATTOCK PETROLEUM LIMITED,**

*RU*  
Rehmat Ullah Bardaie  
Company Secretary

**Attock Petroleum Limited**

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