



**FORM-20**

February 01, 2018

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. Iqbal A. Khwaja has been reappointed as Alternate Director to Mr. Laith G. Pharaon w.e.f. January 29, 2018.

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

Regards.

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

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 Rehmat Ullah Bardaie  
Company Secretary

**Attock Petroleum Limited**

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