



March 01, 2018

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

**ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following Directors have been elected for a term of three (03) years with effect from March 10, 2018.

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib A. Malik
4. Mr. Abdus Sattar
5. Mr. Babar Bashir Nawaz
6. Lt. Gen. (Retd.) Javed Alam Khan
7. Mr. Mohammad Raziuddin

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**

**Marketing & Sales Office:** 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah, Rawalpindi, Pakistan.  
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