

FORM-19



March 12, 2018

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

**APPOINTMENT OF CHAIRMAN, ALTERNATE DIRECTORS
AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We wish to inform you that pursuant to election of directors of the Company, the Board of Directors has made the following appointments:

1. Mr. Laith G. Pharaon has been appointed as Chairman of the Board for a three-year term commencing from March 10, 2018.
2. Mr. Iqbal A. Khwaja and Mr. Rehmat Ullah Bardaie have been appointed as Alternate Directors to Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively w.e.f March 10, 2018.
3. Mr. Shuaib A. Malik has been re-appointed as Chief Executive Officer of the Company for a three-year term commencing from March 11, 2018.

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

Sincerely yours,
for ATTOCK PETROLEUM LIMITED


Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

Marketing & Sales Office: 7th & 8th Floor, Attock House, Morgah, Rawalpindi. Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk