



**FORM-1**

August 13, 2020

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

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 26, 2020 at 03:00 p.m. at Attock House, Morgah, Rawalpindi / through video link to consider financial statements for the year ended June 30, 2020.

The Company has declared the "Closed Period" from August 17, 2020 to August 26, 2020 (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, please note that following staff members have been deputed for transmitting the results of the meeting of the Board of Directors to the Stock Exchange:

No.	Name	Cell no.	e-mail address
1	Mr. Zulfiqar H. Chughtai	0302-5552157	zulfiqar@apl.com.pk
2	Ch. Shahrukh Imran	0300-0565044	shahrukhimran@apl.com.pk

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

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

  
Faizan Zafar  
Company Secretary

**Attock Petroleum Limited**

Marketing & Sales Office: 2<sup>nd</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah, Rawalpindi, Pakistan.

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