



**FORM-19**

March 16, 2021

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

**APPOINTMENT OF CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Laith G. Pharaon has been appointed as Chairman of the Board of Directors of the Company with effect from March 10, 2021.

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

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

  
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Faizan Zafar  
Company Secretary

cc: GM (F&A)

**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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