



Attock

ATTOCK PETROLEUM LIMITED

ELECTION OF DIRECTORS

Members are hereby informed that pursuant to section 178 (4) of the Companies Ordinance, 1984 the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors at the 12th Extraordinary General Meeting to be held on Tuesday, March 03, 2015 at 11:00 a.m at Attock House, Morgah, Rawalpindi.

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|---------------------------|---------------------------|
| 1. Dr. Ghaith R. Pharaon | 2. Mr. Laith G. Pharaon |
| 3. Mr. Wael G. Pharaon | 4. Mr. Shuaib A. Malik |
| 5. Mr. Abdus Sattar | 6. Mr. Babar Bashir Nawaz |
| 7. Mr. Mohammad Raziuddin | |

Since the number of persons who have offered themselves to be elected as directors is not more than the number of directors fixed by the Board under section 178 (1) of the Companies Ordinance 1984, the persons named above shall be deemed to be elected at the forthcoming Extraordinary General Meeting and their tenure of office shall commence from March 10, 2015 for a period of three years.

Registered Office:
Attock House, Morgah
Rawalpindi.

BY ORDER OF THE BOARD

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February 24, 2015

Rehmat Ullah Bardaie
Company Secretary