



ATTOCK PETROLEUM LIMITED

ELECTION OF DIRECTORS

Members are hereby informed that pursuant to section 159 (4) of the Companies Act, 2017 the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors at the 13th Extraordinary General Meeting to be held on Thursday, March 01, 2018 at 11:00 a.m at Attock House, Morgah, Rawalpindi.

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|------------------------------------|---------------------------|
| 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. Mr. Sajid Nawaz |
| 7. Lt. Gen Javed Alam Khan (Retd.) | 8. Mr. Mohammad Raziuddin |

Since the number of persons who have offered themselves to be elected as directors exceeds the number of directors fixed by the Board under section 159 (1) of the Companies Act, 2017 i.e. seven (07), therefore, election of directors will be held in accordance with Section 159 (5) of the Companies Act, 2017 at the forthcoming Extraordinary General Meeting and their tenure of office shall commence from March 10, 2018 for a period of three years. Profiles of the above named candidates and other related information has been placed at the website of the Company www.apl.com.pk.

Registered Office:

Attock House, Morgah

Rawalpindi

February 22, 2018

BY ORDER OF THE BOARD

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Rehmat Ullah Bardaie

Company Secretary