



ATTOCK PETROLEUM LIMITED

DECLARATION OF INTERIM CASH DIVIDEND FOR THE YEAR 2020-21

Shareholders of Attock Petroleum Limited are hereby notified that Board of Directors in its meeting held on January 26, 2021 has declared an interim cash dividend for the year ending June 30, 2021 @ 25% (Rs. 2.50 per share of Rs. 10/- each) to the entitled shareholders.

Share Transfer Books of the Company shall remain closed from February 10, 2021 to February 16, 2021 (both days inclusive) for the purpose of payment of above dividend.

Dividend payment to shareholders who have not provided their valid bank account details (IBAN format) shall be withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. Shareholders can forward their IBAN details to our share registrar at the following address in case of physical shares:

CDC Share Registrar Services Limited
CDC House, 99-B, Block 'B' S.M.C.H.S, Main Shahra-e-Faisal, Karachi.
Toll Free 0800-23275 UAN 021-111-111-500
Fax 021-34326053 Email: info@cdcsrsl.com

Forms for submission of IBAN details for physical shareholders is available on the website of the Company i.e., www.apl.com.pk. Shareholders having their shares in central depository are requested to submit their IBAN details to their respective broker / participant / investor account services as envisaged under revised CDC regulations.

Corporate entities are requested to provide their NTN or CUIN in order to meet the relevant regulatory requirements.

Registered Office:
Attock House, Morgah
Rawalpindi.

Faizan Zafar
Company Secretary

February 01, 2021