

# 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 notices of their intention to offer themselves for election of Directors at the 14<sup>th</sup> Extraordinary General Meeting to be held on Wednesday, March 03, 2021 at 03:00 p.m at Attock House, Morgah, Rawalpindi / through video link.

- |                           |                           |
|---------------------------|---------------------------|
| 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. Mohammad Raziuddin |
| 7. Ms. Zehra Naqvi        |                           |

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 159 (1) of the Companies Act, 2017 i.e. seven (07), 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, 2021 for a period of three years. Profiles of the above named persons and other related information has been placed at the website of the Company [www.apl.com.pk](http://www.apl.com.pk).

By Order of the Board

**Faizan Zafar**

Company Secretary

**Registered Office:**

Attock House  
Morgah, Rawalpindi.

February 24, 2021