
Attock
NOTICE OF
ANNUAL GENERAL MEETING
MONDAY, OCTOBER 27, 2025
AT 12:00 P.M. AT ATTOCK HOUSE,
MORGAH, RAWALPINDI

FINANCIAL HIGHLIGHTS

PROFIT AFTER TAX

RS. 10,393 MILLION

OPERATING PROFIT

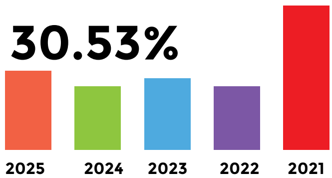
RS. 12,484 MILLION

GROSS PROFIT

RS. 18,829 MILLION

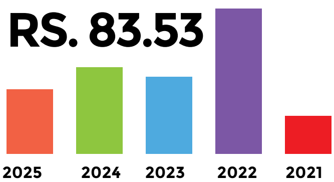
PAYOUT RATIO

30.53%



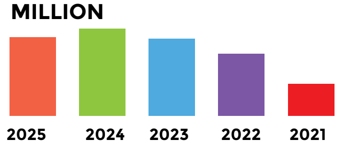
EARNINGS PER SHARE

RS. 83.53



NET SALES REVENUE

RS. 474,097 MILLION



Attock

Notice of Annual General Meeting

To be held on October 27, 2025

Notice is hereby given that the 30th Annual General Meeting (being the 45th General Meeting) of the Company will be held at Attock House, Morgah, Rawalpindi on October 27, 2025 at 12:00 p.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2025 together with Directors' and Auditor's Reports thereon.

2. To consider, approve and authorise the payment of final cash dividend of 130% i.e. Rs. 13 per share of Rs. 10/- each, as recommended by the Board of Directors in addition to the interim dividend of 125% i.e. Rs. 12.50 per share already paid to the shareholders thus making a total of 255% i.e. Rs. 25.50 per share for the year ended June 30, 2025.

3. To appoint auditors for the year ending June 30, 2026 and to fix their remuneration

BY ORDER OF THE BOARD

Sabih Ul Haq Qureshi
Company Secretary

Registered Office:
Attock House
Morgah, Rawalpindi.
October 03, 2025

NOTES:

TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS

(i) In accordance with Section 223 of the Companies Act, 2017 and pursuant to the S.R.O. 389(I)2023 dated March 21, 2023, the financial statements of the Company can be accessed through the following weblink and QR enabled code.

https://www.apl.com.pk/corporate/financial-reports/

(ii) As required under section 223(7) of the Companies Act 2017, Financial Statements of the Company for the year ended June 30, 2025 together with Directors' Report, Auditor's Report & the Chairman's Review Report thereon have been uploaded on the website of the Company, in addition to annual and quarterly financial statements for the prior years. Printed copy of above referred statements can be provided to members upon request. Request Form is available on the website of the Company.

CLOSURE OF SHARE TRANSFER BOOKS:

The share transfer books of the Company will remain closed from October 21, 2025 to October 27, 2025 (both days inclusive). The Members whose names appear on the Register of Members as on October 20, 2025 shall be entitled to attend the AGM.

PARTICIPATION IN ANNUAL GENERAL MEETING THROUGH VIDEO LINK

The shareholders intending to participate in the meeting via video link, are hereby requested to share following information with the Company Secretary office at the earliest but not later than 11:00 am on October 25, 2025.

Required Information:
Shareholder Name, CNIC Number, Folio/CDC Account No., Mobile Phone Number* and Email address*
**Shareholders are requested to provide active mobile number and email address to ensure timely communication.*

Modes of Communication:
The above mentioned information can be provided through the following modes:

a) Mobile/WhatsApp: 0302-5552157

b) Email: meetings@apl.com.pk

Video link details and login credentials (ZOOM Application) will be shared with those shareholders who provide their intent to attend the meeting containing all the particulars as mentioned above on or before 11:00 am, October 25, 2025.

NO DISTRIBUTION OF GIFTS AT ANNUAL GENERAL MEETING

In accordance with the directives issued by the Securities and Exchange Commission of Pakistan (SECP) vide S.R.O. 452(I)/2025 dated March 17, 2025, it is hereby informed that no gifts, gift hampers, or giveaways will be distributed to shareholders at the Annual General Meeting.

FOR APPOINTING PROXIES:

i. A member may appoint a proxy to attend and vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company duly stamped and signed not later than 48 hours before the meeting. Copy of CNIC of member and proxy must be furnished with the proxy form.

ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

iii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

Proxies attending meeting on behalf of members are also required to provide below information for the purpose of attending the meeting through video link. Video link details and login credentials will be shared with proxy after verification.

Required information:

Name of Proxy, CNIC Number, Folio/CDC Account No. of Member, Mobile Phone Number and Email address

DEDUCTION OF INCOME TAX FOR FILER AND NON FILER AT REVISED RATES:

Under Section 150 of the Income Tax Ordinance, 2001 rates of withholding income tax on dividend will be as follows:

1	For shareholders appearing in Active Tax Payers list	15%
2	For shareholders not appearing in Active Tax Payers list	30%

In case of joint account, each holder is to be treated individually and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing, to our Share Registrar, or if no notification, each joint holder shall be assumed to have an equal number of shares.

The CNIC number/NTN details is now mandatory and is required for checking the tax status as per the Active Taxpayers List (ATL) issued by Federal Board of Revenue (FBR) from time to time.

EXEMPTION FROM DEDUCTION OF INCOME TAX / ZAKAT:

Members seeking exemption from deduction of income tax or are eligible for deduction at a reduced rate are requested to submit a valid tax exemption certificate or necessary documentary evidence as the case may be before the start of book closure. Members desiring non-deduction of zakat are also requested to submit a valid declaration for non-deduction of zakat.

CHANGE OF ADDRESS:

Members are requested to promptly notify any change of address to the Company's Share Registrar at following address:

CDC Share Registrar Services Limited
CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400

UNCLAIMED DIVIDEND AND UNDELIVERED SHARE CERTIFICATES:

The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 whereby the Company approached the shareholders to claim their unclaimed dividends and undelivered share certificates in accordance with the law.

Shareholders, whose dividends remain unclaimed and/or undelivered share certificates are available with the Company, are hereby once again requested to approach the Company to claim their outstanding dividend amounts and/or undelivered share certificates.

PAYMENT OF DIVIDEND THROUGH BANK ACCOUNT OF THE SHAREHOLDERS:

In accordance with the Section 242 of the Companies Act, 2017 cash dividend can only be paid through electronic mode directly into the respective bank account designated by the entitled shareholder. Shareholders are requested to provide their bank account details (IBAN format) directly to our share registrar (for physical shares) or to their respective participant / broker (for CDS shares) as the case may be. Form for updating of bank account details (IBAN Format) is available at Company's website i.e. www.apl.com.pk. In case of unavailability of IBAN, the Company would be constrained to withhold dividend in accordance with the Companies (Distribution of Dividends) Regulations, 2017.

CONSENT FOR VIDEO CONFERENCE FACILITY:

In accordance with Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 10 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility, a request is to be submitted to the Company Secretary of the Company on given address:

The Company Secretary, Attock Petroleum Limited, Attock House, Morgah, Rawalpindi.

DEPOSIT OF PHYSICAL SHARES INTO CENTRAL DEPOSITORY:

As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017. Further SECP vide its letter dated March 26, 2021 has advised to comply Section 72 of the Act and encourage shareholders to convert their shares in book-entry form.

In light of above, shareholders holding physical share certificates are requested to deposit their shares in Central Depository by opening CDC sub-accounts with any of the brokers or Investor Accounts maintained directly with CDC to convert their physical shares into scrip less form. This will facilitate the shareholders to streamline their information in member's register enabling the Company to effectively communicate with the shareholders and timely disburse any entitlements. Further, shares held shall remain secure and maintaining shares in scrip less form allows for swift sale/ purchase.

Contact Details:

For any query/information, the shareholders may contact Email: contact@apl.com.pk or to the Company's Shares Registrar, M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400 Phone: (021) 111-111-500.

FORM OF PROXY

30th Annual General Meeting

ATTOCK PETROLEUM LIMITED

I/We ________________________________ of ________________________ being member(s) of Attock Petroleum Limited and holding _________________ ordinary shares as per Share Register Folio No. ____________________ CDC Participant I.D. No. _______________________ CNIC No. / Passport No. ____________________ hereby appoint ____________________ of _________________ or failing him/her___________________of _______________ as my/our proxy to vote and act for me/our behalf at the 30th Annual General Meeting of the Company to be held on Monday, October 27, 2025 at 12:00 p.m. at Attock House, Morgah, Rawalpindi and also through video link and at any adjournment thereof.

Fifty Rupees Revenue Stamp

____

Signature of Shareholder
(The signature should agree with the specimen registered with the Company)

Dated this __________ day of ______________ 2025

Signature of Proxy_________________________

Witnesses:

1. Signature: ____________________________
   Name: ____________________________
   Address: ____________________________
   ____
   CNIC/Passport No. ______________________

2. Signature: ____________________________
   Name: ____________________________
   Address: ____________________________
   ____
   CNIC/Passport No. ______________________

Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company at Attock House, Morgah, Rawalpindi not less than 48 hours before the time of holding the meeting.
2. For CDC Account Holders / Corporate Entities In addition to the above the following requirements have to be met.

I. Attested copies of CNIC or the passport of the shareholders and the proxy shall be provided with the proxy form.

II. In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.

اٹک پٹرولیم لمیٹڈ

مختارنامہ (پراکسی فارم)

تیسواں سالانہ اجلاس عام

میں/ہم.. سکنہ.. بحیثیت ممبر (رکن) اٹک پٹرولیم لمیٹڈ

اور حامل .... عام حصص، بمطابق شیئر رجسٹرڈ فولیو نمبر/سی ڈی سی پارٹیسپنٹ آئی ڈی نمبر ....

مسمی/مسمات.................................. کمپیوٹرائزڈ قومی شناختی کارڈ نمبر یا پاسپورٹ نمبر.................................. کو یا ان کی غیر حاضری

کی صورت میں مسمی/مسمات.................................. کمپیوٹرائزڈ قومی شناختی کارڈ نمبر یا پاسپورٹ نمبر..................................

کو میرے/ہمارے ایماء پر بروز سوموار، ۲۷ اکتوبر ۲۰۲۵ء کو دن 12:00 بجے اٹک ہاؤس، مورگاہ، راولپنڈی اور بذریعہ وڈیو لنک، میں منعقد ہونے والے کمپنی کے تیسویں سالانہ اجلاس عام میں حق رائے دہی استعمال کرنے یا کسی بھی التواء کی صورت میں اپنا/ہمارا بطور مختار نمائندہ (پراکسی) مقرر کرتا/کرتی ہوں/کرتے ہیں۔

پچاس روپے مالیت کے ریونیو ٹکٹ

....

دستخط حصص کنندہ

(دستخط کا کمپنی میں رجسٹرڈ نمونے کے ہو بہو ہونا ضروری ہے)

آج بروز.................................. بتاریخ.................................. ۲۰۲۵ء کو دستخط کیئے گئے۔ دستخط مختار نمائندہ: ....

گواہان:

۱۔ دستخط:	۲۔ دستخط: ....
نام:	نام: ....
پتہ:	پتہ: ....
....	....
کمپیوٹرائزڈ قومی شناختی کارڈ نمبر:	کمپیوٹرائزڈ قومی شناختی کارڈ نمبر: ....
پاسپورٹ نمبر:	پاسپورٹ نمبر: ....

ضروری ہدایات:

۱۔ مختار نامہ (پراکسی فارم) اجلاس کے مقررہ وقت سے کم از کم ۴۸ گھنٹے قبل مکمل کوائف اور دستخط کے ساتھ کمپنی کے رجسٹرڈ آفس اٹک ہاؤس، مورگاہ، راولپنڈی میں جمع کرانا ضروری ہے۔

۲۔ سی ڈی سی اکاؤنٹ ہولڈر/کارپوریٹ ادارہ ہونے کی صورت میں:

مذکورہ بالا ہدایات کے علاوہ درج ذیل ضروری شرائط بھی پوری کرنا لازمی ہیں۔

۱۔ مختار نامہ (پراکسی فارم) کے ہمراہ کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی مصدقہ نقول بھی منسلک کرنی ہوں گی۔

۲۔ کارپوریٹ ادارہ ہونے کی صورت میں بحیثیت ممبر (رکن)، بورڈ آف ڈائریکٹرز کی منظور شدہ قرارداد/پاور آف اٹارنی بمعہ نمونہ دستخط ہمراہ مختار نامہ (پراکسی فارم) کمپنی کو جمع کرانا ہونگے۔

PLANT A TREE TODAY FOR TOMORROW

Each tree is a gift of life and the most meaningful gift we can leave is a greener, healthier earth. Let's turn this vision into action-start by planting a tree today.

ہر درخت زندگی کا تحفہ ہے اور سب سے قیمتی تحفہ جو ہم چھوڑ سکتے ہیں

وہ ایک زیادہ سرسبز اور صحت مند زمین ہے۔

آیئے اس وژن کو عمل میں بدلیں۔

آج ہی ایک درخت لگا کر آغاز کریں

Attock Petroleum Limited

Attock House, Morgah, Rawalpindi - Pakistan
Tel: +92 51 512 7250-54 | Fax: +92 51 512 7255
Email: contact@apl.com.pk
www.apl.com.pk

attock.petroleum attockpetroleumlimited attock-petroleum-limited apl.com.pk APL_Pakistan

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