

September 26, 2018

The Executive Director / Head of Department Corporate Supervision Department Company Law Division Securities & Exchange Commission of Pakistan Islamabad.

COMPLIANCE CERTIFICATE

Dear Sir,

This is to apprise you that the Company has complied with the requirements of SRO 634 (1)/2014 dated July 10, 2014 and SRO 684 (1)/2015 dated July 15, 2015 regarding maintenance of functional website to the best of my knowledge and belief.

Further, as required, the annual financial statements, reports and other information relating to the Company shall remain available for at least next three years on the Company's website at www.apl.com.pk.

Best regards.

for ATTOCK PETROLEUM LIMITED,

Shuaib A. Malik

Chief Executive Officer

Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk