



Attock Petroleum Limited

FORM - 14

February 03, 2006

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**DECLARATION OF INTERIM CASH DIVIDEND / INTERIM
BONUS SHARES/ANY OTHER ENTITLEMENT/CORPORATE
ACTION AND ANY OTHER PRICE-SENSITIVE INFORMATION**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on February 02, 2006 at 4:00 p.m. at Corporate Office, Islamabad, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the half year ended December 31, 2005 at Rs. 4/- (Four) per share i.e. 40%. This is in addition to Interim Dividend already paid at Rs. Nil per share i.e. Nil%.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of Nil share(s) for every Nil share(s) held i.e. Nil%. This is in addition to the Interim Bonus Shares already issued @Nil%.