9251 ATTOCK

Attock Petroleum Limited

FORM - 3

August 22, 2006

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

FINANCIAL RESULTS
FOR THE YEAR ENDED JUNE 30, 2006

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Tuesday, August 22, 2006 (10:30 AM) at registered office, Islamabad, recommended the following:

1) **CASH DIVIDEND**
A final Cash Dividend for the year ended June 30, 2006 at Rs. =08/= per share i.e. =80% %. This is in addition to interim dividend already paid at Rs. 4/- per share i.e. 40%.

AND/OR

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

AND/OR

3) **RIGHT SHARES**
The Board has recommended to issue —% Right Shares at par/at a discount/premium of Rs. — per share in proportion of — share(s) for every — share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus shares as declared above.

CORPORATE OFFICE: 6, Faisal Avenue, F-7/1, Islamabad, Pakistan. Ph: 92-51-2270542, 2270546-7 Fax: 92-51-2820380, 2275945
MARKETING & SALES OFFICE: H. No. 1-B, Faisal Avenue, F-7/1, Islamabad, Pakistan. Ph: 92-51-2201741, 2206267, 2206208 Fax: 92-51-2201136