

**Attock****FORM-18**

February 11, 2009

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on March 06, 2009 for circulation amongst your members.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Page 1/2

Attock Petroleum Limited

Corporate Office: 6, Faisal Avenue, F-7/1, Islamabad, Pakistan.
Ph: +92-51-2611600, 2611601, 2611602, Fax: +92-51-2611603
WEBSITE: www.apl.com.pk