

**Attock****FORM - 7**

February 27, 2009

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

**FINANCIAL RESULTS FOR THE
HALF YEAR ENDED DECEMBER 31, 2008**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on February 26, 2009 at 1400 hours (1700 hours PST) at Damascus, Syria recommended the following:

1. **CASH DIVIDEND**

An Interim Cash Dividend for the half year ended December 31, 2008 at Rs. 10 /- (TEN) per share i.e. 100 %. This is in addition to Interim Dividend(s) already paid at Rs. NIL /- per share i.e. NIL %.

AND/OR

2. **BONUS SHARE**

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 %.

AND/OR

3. **RIGHT SHARES**

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

Attock Petroleum Limited

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AND/OR

4. **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

AND/OR

5. **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached as **Annexure – I**.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on MARCH 26, 2009.

The Share Transfer Books of the Company will be closed from MARCH 27, 2009 to APRIL 03, 2009 (both days inclusive). Transfers received at the following address, at the close of business on MARCH 26, 2009 will be treated in time for the purpose of above entitlement to the transferees.

THK Associates (Pvt) Limited
Ground Floor, State Life Building-3,
Dr. Ziauddin Ahmed Road, Karachi.
Ph. No. +92 (21) 111-000-322

We will be sending you 300 copies of printed Accounts for distribution among the members of the Exchange.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmat Ullah Bardaie
Company Secretary

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