


Attock
FORM-7

April 20, 2009

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

**FINANCIAL RESULTS FOR THE
QUARTER ENDED MARCH 31, 2009**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on April 20, 2009 at 11:00 am at Corporate Office, Islamabad recommended the following:

1. **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended March 31, 2009 at Rs. NIL /- (NIL) per share i.e. NIL %. This is in addition to Interim Dividend (s) already paid at Rs. 10/- per share i.e. 100%.

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.

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.

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

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmata Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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