

**Attock**

June 18, 2009

FORM-1

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

BOARD MEETING

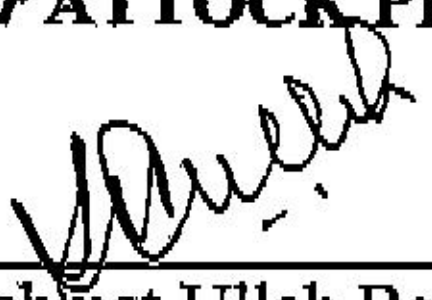
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will Insha-Allah be held on Thursday, June 25, 2009 at 10:30 a.m. at Corporate Office, Islamabad to review and approve Revenue Forecast & Capital Budget for the year 2009-10.

You may please inform the members of the Exchange accordingly.

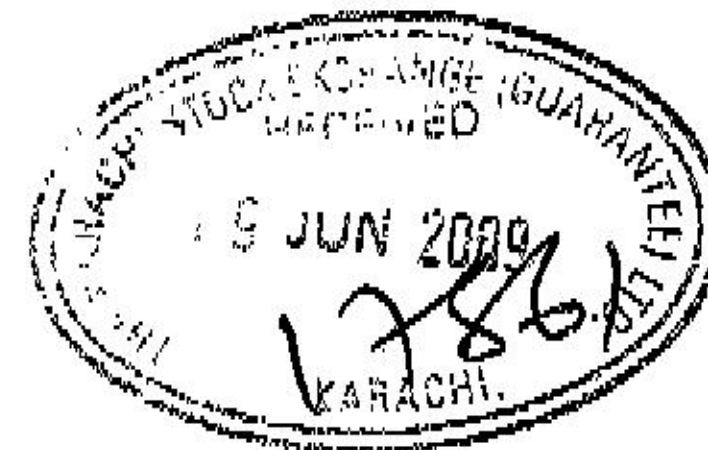
Sincerely yours,

for ATTOCK PETROLEUM LIMITED.


Rehmat Ullah Bardaie
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	19/06/09
Received at:.....	1:35 Initial:.....
Announcement at:.....	1:36 Initial:.....

cc: Director Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.

Form (By Demand) for Board Meeting (Attock Petroleum Limited) Form - 1 - In Board Meeting In 2009**Attock Petroleum Limited**

Corporate Office: 6, Faisal Avenue, F-7/1, Islamabad, Pakistan.
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