

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

June 25, 2009

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

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on June 25, 2009 at 10:30 am at Corporate Office, Islamabad, reviewed and approved Revenue Forecast & Capital Budget for the year 2009-10. No other business relating to the financial position and performance of the Company was discussed.

1. **CASH DIVIDEND**

NIL

2. **BONUS SHARE**

NIL

3. **RIGHT SHARES**

NIL

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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