

**Attock**

February 09, 2010

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

CHANGE IN TIME OF BOARD MEETING

Dear Sir,

Further to our letter dated January 22, 2010, please be apprised that due to some unavoidable circumstances the time of the Board Meeting is rescheduled and now it will be held at 3:30 pm PST instead of 2:00 pm PST. Venue, place and closed period will remain the same.

You may please inform the members of the exchange accordingly.

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

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