

**Attock**

February 09, 2010

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

BOARD MEETING IN PROGRESS

Dear Sir,

Reference to the subject matter, please be apprised that the 47th Board Meeting for consideration of Accounts for the half year ended December 31, 2009 is in progress. The required information will be conveyed to exchange on next session i.e. February 10, 2010.

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