

FORM-7

June 16, 2010

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 16, 2010 at 12:30 pm at POL House, Morgah, Rawalpindi, reviewed and approved Revenue Forecast & Capital Budget for the year 2010-11. Financial statements of the Company were not discussed. Therefore, no declaration has been announced.

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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