

**Attock****FORM-1**

August 25, 2010

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 September 20, 2010 at 1200 hours (2:00 pm PST) at Damascus, Syria, to consider Accounts for the year ended June 30, 2010.

The Company has declared the "Closed Period" from August 26, 2010 to September 21, 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Cc: Director Enforcement
SECP, Islamabad.

Attock Petroleum Limited

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