

**FORM-1**

September 14, 2010

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

**CHANGE OF DATE OF BOARD MEETING**

Dear Sir,

Further to our letter (Form-1) dated August 25, 2010, kindly note that due to some unavoidable circumstances the Board Meeting has been rescheduled and now will be held on September 29, 2010 at 1500 hours (1700 PST) at Damascus, Syria and accordingly the closed period is now extended up to September 30, 2010.

You may please inform the members of the Exchange accordingly. We regret the inconvenience caused, if any, due to the change.

Sincerely yours,  
**for ATTOCK PETROLEUM LIMITED,**

Rehmat Ullah Bardaie  
Company Secretary

Cc: Director Enforcement  
SECP, Islamabad.

**Attock Petroleum Limited**

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