Attock

FORM-3

September 30, 2010

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

Subject: **Financial Results For The Year Ended June 30, 2010.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 29, 2010 at 1530 (PST) hours at Damascus, Syria recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2010 at Rs. 20/- (TWENTY) per share i.e. =200= %. This is in addition to Interim Dividend (s) already paid at Rs. 10/- per share i.e. 100%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 (ONE) share (s) for every 5 (FIVE) share (s) held i.e. =20= %. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/ premium of Rs. - per share in proportion of - share(s) for every — share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

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