

FORM-7

October 29, 2010

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

**FINANCIAL RESULTS FOR THE FIRST
QUARTER ENDED SEPTEMBER 30, 2010**

Dear Sir,

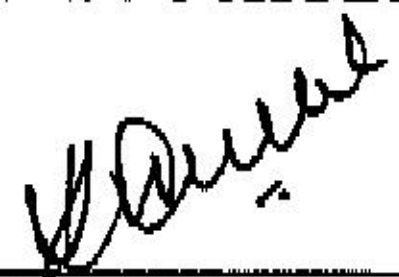
We hereby inform you that the Board of Directors of our Company in their meeting held on Thursday, October 28, 2010 at 03:00 pm at Corporate Office, Islamabad recommended the following:

- | | | |
|----|--|---------------|
| 1. | <u>CASH DIVIDEND</u> | NIL |
| | | AND/OR |
| 2. | <u>BONUS SHARE</u> | NIL |
| | | AND/OR |
| 3. | <u>RIGHT SHARES</u> | NIL |
| | | AND/OR |
| 4. | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | |
| | | NIL |
| | | AND/OR |
| 5. | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | |
| | | NIL |

The financial results of the Company are attached as **Annexure – I**.

We will be sending you 300 copies of printed Accounts for distribution among the members of the Exchange.

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



Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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