

**Attock****FORM - 11**

November 11, 2010

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

DESPATCH/CREDIT OF BONUS SHARE CERTIFICATES

Dear Sir,

We are pleased to inform you that share certificates in respect of Bonus Shares announced on October 29, 2010 have been dispatched to the shareholders through the registered post/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on November 10, 2010.

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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