

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

January 14, 2011

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 January 28, 2011 at Damascus, Syria, to consider Accounts for the half year ended December 31, 2010. (Time of the meeting will be communicated in due course of time.)

The Company has declared the "Closed Period" from January 17, 2011 to January 31, 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
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

Attock Petroleum Limited

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