



January 19, 2011

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

BOARD MEETING

Dear Sir,

Further to our letter dated January 14, 2011, please be informed that the meeting of the Board of Directors of the Company will Insha-Allah be held on January 28, 2011 at 11:00 am (02:00 pm PST) at Damascus, Syria, to consider Accounts for the half year ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmat Ullah Bardaie
Company Secretary

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

(\\nas001\apps\APL\APL\Corporate\DOCS\JANUARY - 1 - 2011\021111573329.doc)