



September 15, 2011

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

Further to our letter dated September 12, 2011 on the above subject, please be apprised that the Annual General Meeting of the Company will be held on October 18, 2011 at 10:00 am at Islamabad Club, Islamabad.

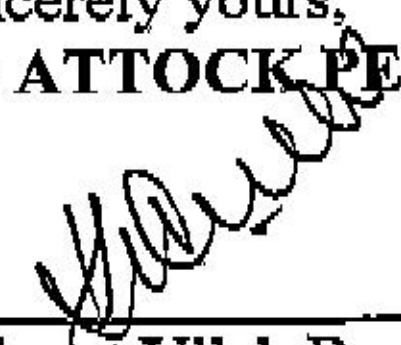
The Share Transfer Books of the Company will be closed from October 10, 2011 to October 18, 2011 (both days inclusive). Transfers received at the following address:

THK Associates (Pvt.) Limited
Ground Floor, State Life Building No. 3,
Dr. Ziauddin Ahmed Road,
Karachi.
Ph. No. (92+21) 111-000-322

at the close of business on October 08, 2011 will be treated in time for the purpose of above entitlement to the transferees.

Regards,

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: 92-51-2611612
E-mail: aocisb@cyber.net.pk