



Attock

FORM - 4

September 23, 2011

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of Notice of the Annual General Meeting to be held on October 18, 2011 for circulation among your members.

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Ecl: As above

Attock Petroleum Limited

Corporate Office: 6, Faisal Avenue, F-7/1, Islamabad, Pakistan.
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WEBSITE: www.apl.com.pk

ATTOCK PETROLEUM LIMITED Form - 4 Notice of AGM