FORM-7

October 17, 2011

Attock

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

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on Monday, October 17, 2011 at 10:30 am at Corporate Office, Islamabad recommended the following:

1. **CASH DIVIDEND**

   An Interim Cash Dividend for quarter ended September 30, 2011 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

AND/OR

2. **BONUS SHARE**

   It has been recommended by the Board of Directors to issue interim bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

3. **RIGHT SHARES**

   The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

4. **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

AND/OR

5. **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached as **Annexure – I.**

We will be sending you 300 copies of printed Accounts for distribution among the members of the Exchange.

Sincerely yours,
***for* ATTOCK PETROLEUM LIMITED,**

Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited
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