

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

January 16, 2012

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 February 02, 2012 at 11:30 a.m. (02:30 p.m. PST) at Damascus, Syria to consider financial statements for the half year ended December 31, 2011.

The Company has declared the "Closed Period" from January 17, 2012 to February 03, 2012 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
SECP, Islamabad.

Attock Petroleum Limited

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