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Attock

FORM - 4

September 25, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

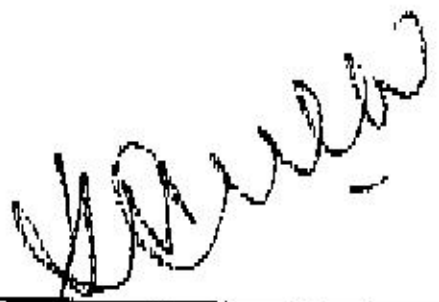
NOTICE OF ANNUAL GENERAL MEETING

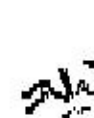
Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 17, 2012 for circulation among your members.

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,



 Rehmat Ullah Bardaie
Company Secretary

Encl: As stated

Attock Petroleum Limited

Marketing & Sales Office: First Floor, Attock House, Morgah. Rawalpindi, Pakistan.
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