

FORM-1**Attock**

October 08, 2012

The General Manager
Karachi Stock Exchange 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 October 17, 2012 at 02:30 pm (venue of the meeting shall be communicated shortly) to consider financial statements for the first quarter ended September 30, 2012.

The Company has declared the "Closed Period" from October 09, 2012 to October 18, 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 & Monitoring Division
SECP, Islamabad.

APL Petrochemicals Limited - Confidential**Attock Petroleum Limited**

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