

**Attock**

October 11, 2012

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

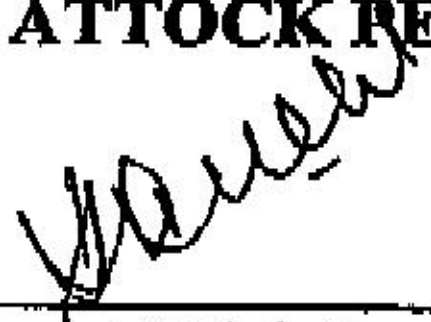
BOARD MEETING

Dear Sir,

Further to our letter dated October 08, 2012 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 at POL House, Morgah, Rawalpindi to consider financial statements for the first quarter ended September 30, 2012.

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.

Attock Petroleum Limited

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