

**Attock****FORM-I**

January 15, 2013

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 Monday, January 28, 2013 at 09:00 am (10:00 am PST) at Dubai, UAE to consider financial statements for the half year ended December 31, 2012.

The Company has declared the "Closed Period" from January 16, 2013 to January 29, 2013 as required under clause (xxiii) 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
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

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