

**Attock**
FORM-1

April 08, 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 April 15, 2013 at 05:00 p.m. at POL House, Morgah, Rawalpindi, to consider financial statements for the 3rd quarter ended March 31, 2013

The Company has declared the "Closed Period" from April 09, 2013 to April 16, 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
SECP, Islamabad.

Attock Petroleum Limited

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