FORM-7

Attock

April 15, 2013

The General Manager
Karachi Stock Exchange Limited,
Karachi.

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2013

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on Monday, April 15, 2013 at 05:00 pm at POL House, Morgah, Rawalpindi recommended the following:

1. **CASH DIVIDEND**

   An Interim Cash Dividend for quarter ended March 31, 2013 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at NIL per share i.e. NIL %.

   AND/OR

2. **BONUS SHARE**

   It has been recommended by the Board of Directors to issue interim bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

   AND/OR

3. **RIGHT SHARES**

   The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. — per share in proportion of — share(s) for every — share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

   AND/OR

4. **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

   AND/OR

5. **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached as **Annexure – I.**

We will be sending you 300 copies of printed Accounts for distribution among the members of the Exchange.

Sincerely yours,
***for* ATTOCK PETROLEUM LIMITED,**

Rehmat Ullah Bardaie
Company Secretary

1/3

Attock Petroleum Limited
Marketing & Sales Office: First Floor, Attock House, Morgah, Rawalpindi, Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk