

**Attock****FORM-1**

June 20, 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 June 27, 2013 at 12:30 pm at POL House, Morgah, Rawalpindi to review and approve Revenue Forecast & Capital Budget for the year 2013-14.

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, NIC Building, Islamabad.

Attock Petroleum Limited

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