Attock

FORM-3

August 14, 2013

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

Subject: **Financial Results For The Year Ended June 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on August 14, 2013 at 11:00 am at POL House, Morgah, Rawalpindi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2013 at Rs. 45/- (Rupees Forty five) per share i.e. 450% (Four hundred and fifty percent).`This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one share for every five shares held i.e. 20% (Twenty percent). This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) RIGHT SHARES

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

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

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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