



August 05, 2014

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

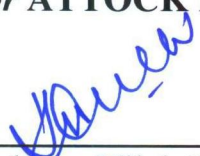
BOARD MEETING

Dear Sir,

Further to our letter dated July 25, 2014, this is to inform you that meeting of the Board of Directors of the Company will be held on August 14, 2014 at 1100 hours (1300 hours PST) in Beirut, Lebanon to consider audited financial statements for the year ended June 30, 2014.

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, 7, Blue Area
Islamabad.

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Attock Petroleum Limited

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