



FORM-1

October 13, 2016

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 be held on October 19, 2016 at 11:30 a.m. in POL House, Morgah, Rawalpindi to consider Accounts for the first quarter ended September 30, 2016.

The Company has declared the "Closed Period" from October 14, 2016 to October 20, 2016 as required under clause 5.19.15 (Code of Corporate Governance) of KSE Rule Book. 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