

Reproduced hereunder the contents of letter dated August 22, 2007 received from
ATTOCK PETROLEUM LIMITED, for information of members of the Exchange.



August 22, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Financial Results For The Year Ended June 30, 2007.**

Dear Sir,

Further to our Letter dated August 20, 2007, please be apprised that the Annual General Meeting of the Company will be held on September 28, 2007, at 11:00 a.m. at Marriott Hotel, Islamabad.

The entitlements mentioned in the above referred letter will be paid to the shareholders whose names will appear in the Register of Members on September 18, 2007.

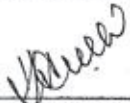
The Share Transfer Books of the Company will be closed from September 19, 2007 to September 28, 2007 (both days inclusive). Transfers received at the following address:

THK Associates (Pvt.) Limited
Ground Floor, State Life Building No. 3,
Dr. Ziauddin Ahmed Road,
Karachi.
Ph. No. (92+21) 111-000-322

at the close of business on September 18, 2007 will be treated in time for the purpose of above entitlement to the transferees.

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,



Rehmat Ullah Bardaie
Company Secretary