



# Attock Petroleum Limited

FORM - 3

September 12, 2005

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

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2005

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 11, 2005 at 1500 hrs (PST) at Damascus, Syria, recommended the following:

1) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2005 at Rs. 5/- per share i.e. 50 %. This is in addition to interim dividend at Rs. Nil per share.

2) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL shares held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ 33.33 %.

The financial results of the Company are attached as **Annexure - I**.

The Annual General Meeting of the Company will be held on OCTOBER 17, 2005 at 11:00 am at MARRIOTT HOTEL, ISLAMABAD