



Attock Petroleum Limited

FORM - 7

October 18, 2005

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

FINANCIAL RESULTS FOR THE
QUARTER ENDED SEPTEMBER 30, 2005

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on October 17, 2005 at 12:30 p.m. at Marriott Hotel, Islamabad. recommended the following:

1. **CASH DIVIDEND**

A cash dividend for the quarter ended September 30, 2005 NIL per share i.e. NIL %.

2. **BONUS SHARE**

It has been recommended by the Board of Directors to issue interim bonus shares in proportion of Nil shares for every Nil shares held i.e. Nil %.

3. **RIGHT SHARES**