



Attock

FORM - 7

April 30, 2007

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

**FINANCIAL RESULTS FOR THE
THIRD QUARTER ENDED MARCH 31, 2007**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on April 28, 2007 at 10:00 am at Corporate Office, Islamabad recommended the following:

1. **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended March 31, 2007 at Rs. 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 --- shares held i.e. NIL %.

3. **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares.

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

We will be sending you 300 copies of printed Accounts for distribution among the members of the Exchange.

Sincerely yours,
For **ATTOCK PETROLEUM LIMITED**,

Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

Corporate Office: 6, Faisal Avenue, F-7/1, Islamabad.

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