



Attock

October 26, 2007

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

**FINANCIAL RESULTS FOR THE
1ST QUARTER ENDED SEPTEMBER 30, 2007**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on October 25, 2007 at 1600 hours at Hotel Pearl Continental, Rawalpindi recommended the following:

1. **CASH DIVIDEND**

An Interim Cash Dividend for the 1st quarter ended September 30, 2007 at Rs ~~NIL/-~~ (~~NIL/-~~) per share i.e. ~~NIL%~~. This is in addition to Interim Dividend(s) already paid at Rs ~~NIL/-~~ per share i.e. ~~NIL%~~.

AND/OR

2. **BONUS SHARE**

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

AND/OR

3. **RIGHT SHARES**

The Board has recommended to issue ~~NIL%~~ Right Shares at par/at a discount/premium of Rs. ~~NIL/-~~ per share in proportion of ~~NIL~~ share(s) for every ~~NIL~~ share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

4. **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

AND/OR

5. **ANY OTHER PRICE-SENSITIVE INFORMATION**

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,


Rehabat Ullah Bardsale
Company Secretary

Attock Petroleum Limited

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