

April 15, 2008

FORM - 7



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

**FINANCIAL RESULTS FOR THE
THIRD QUARTER ENDED MARCH 31, 2008**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on April 15, 2008 at 10:30 am at Corporate Office, Islamabad recommended the following:

1. **CASH DIVIDEND**

An Interim Cash Dividend for the third quarter ended March 31, 2008 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(s) for every NIL share (s) held i.e. NIL%.

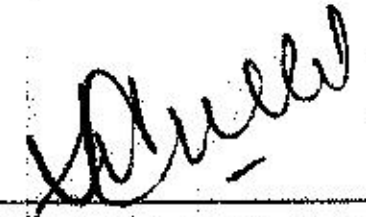
3. **RIGHT SHARES**

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

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