October 31, 2008

**FORM-7**

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

**FINANCIAL RESULTS FOR THE**
**1ST QUARTER ENDED SEPTEMBER 30, 2008**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on October 30, 2008 at 3:30 pm at Corporate Office, Islamabad, recommended the following:

1. **CASH DIVIDEND**

An Interim Cash Dividend for the 1st quarter ended September 30, 2008 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,**

Rehmat Ullah Bardaie
Company Secretary

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**Attock Petroleum Limited**
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