

**FORM-1****Attock**

April 12, 2010

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

BOARD MEETING

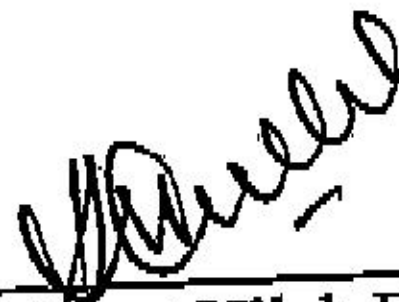
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will Insha-Allah be held on Tuesday, April 20, 2010 at 2:30 p.m. at Corporate Office, Islamabad to consider Accounts for the third quarter ended March 31, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 13, 2010 to April 21, 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmat Ullah Bardaie
Company Secretary

cc: Director Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.

**Attock Petroleum Limited**

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