



September 17, 2010

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

CHANGE IN TIME OF 50TH BOARD MEETING

Dear Sir,

Further to our letter (Form-1) dated September 14, 2010, please be apprised that the time of the 50th Board Meeting has been rescheduled and now it will be held at 1330 hours (1530 hours PST). Venue, place and closed period will remain the same. The financial results will be communicated the following day i.e. Thursday, September 30, 2010.

You may please inform the members of the Exchange accordingly. We regret the inconvenience caused, if any, due to the change.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,



Rehmat Ullah Bardaie
Company Secretary

Cc: Director Enforcement
SECP, Islamabad.

Attock Petroleum Limited

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