



FORM-2

October 04, 2010

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

**Approval of date and time for holding the Annual General Meeting for
the year ended June 30, 2010**

Dear Sir,


Further to our letter (Form-2) dated September 30, 2010 on the above subject, please be apprised that due to unavoidable circumstances, date and time of Annual General Meeting has been rescheduled and now it will be held on October 29, 2010 at 10:00 am, venue of the meeting will remain same. Further, the book closure will be from October 20 to October 29, 2010 (both days inclusive).

We regret any inconvenience caused due to change in the ~~date and time of~~
Annual General Meeting.

It is requested to kindly accord your approval for the date and time of the meeting.

Regards.

Sincerely yours,
for **ATTOCK PETROLEUM LIMITED,**


Rehmat Ullah Bardaie
Company Secretary

Cc: CDC, Karachi
THK Associates (Pvt) Ltd.

Attock Petroleum Limited

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