

**FORM - 4**

October 05, 2010

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of Notice of the Annual General meeting to be held on October 29, 2010 for circulation among your members.

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Ecl: As above

Attock Petroleum Limited

Corporate Office: 6, Faisal Avenue, F-7/1, Islamabad, Pakistan.
Ph: +92-51-2611600, 2611601, 2611602, Fax: +92-51-2611603
WEBSITE: www.apl.com.pk