



October 28, 2010

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

**BOARD MEETING**

Dear Sir,

Reference to the subject matter, please be apprised that the Board Meeting of the Company is in progress and the results will be communicated on next exchange session i.e. Friday, October 29, 2010.

Regards.

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

Rehmat Ullah Bardaie  
Company Secretary

**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](http://www.apl.com.pk)