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

April 11, 2011

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 April 19, 2011 at 10:30 am at Corporate Office, Islamabad to consider financial statements for the 3rd quarter ended March 31, 2011.

The Company has declared the "Closed Period" from April 12, 2011 to April 20, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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
SECP, Islamabad.

Attock Petroleum Limited

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