

**FORM-7**

April 19, 2011

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

**FINANCIAL RESULTS FOR THE
QUARTER ENDED MARCH 31, 2011**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on April 19, 2011 at 10:30 am at Corporate Office, Islamabad recommended the following:

1. **CASH DIVIDEND**

An Interim Cash Dividend for quarter ended March 31, 2011 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. 11.50 per share i.e. 115 %.

AND/OR

2. **BONUS SHARE**

It has been recommended by the Board of Directors to issue interim bonus shares in proportion of NIL share(s) for every — share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

3. **RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every — share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

4. **ANY OTHER ENTITLEMENT/CORPORATE ACTION**


AND/OR

5. **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached as Annexure – I.

We will be sending you 300 copies of printed Accounts for distribution among the members of the Exchange.

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


Rehmat Ullah Bardaie
Company Secretary

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Attock Petroleum Limited

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