

FORM-7**Attock**

June 20, 2011

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

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on June 20, 2011 at 01:00 pm at POL House, Morgan, Rawalpindi review and approve Revenue Forecast & Capital Budget for the year 2011-12. Financial statements of the Company were not discussed. Therefore, no declaration has been announced.

1. CASH DIVIDEND

NIL

2. BONUS SHARE

NIL

3. RIGHT SHARES

NIL

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



Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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