

**Attock**

January 26, 2012

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

**BOARD MEETING**

Dear Sir,

Further to our letter dated January 16, 2012 on the above subject.

This is to inform you that due to unavoidable circumstances the date, time and venue of the meeting of the Board of Directors of the Company have been rescheduled, and now will be held on February 01, 2012 at 12:30 p.m. (01:30 p.m. PST) at Dubai, U.A.E.

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**

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