



June 11, 2012

FORM-1

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 Monday, June 18, 2012 at 03:30 p.m. at POL House, Morgah, Rawalpindi to review and approve Revenue Forecast & Capital Budget for the year 2012-13.

You may please inform the members of the Exchange accordingly.

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

  
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Rehmat Ullah Bardaie  
Company Secretary

cc: Director Enforcement & Monitoring Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, 7, Blue Area,  
Islamabad.

**Attock Petroleum Limited**

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