

**Attock****FORM-7**

June 18, 2012

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 18, 2012 at 03:30 pm at POL House, Morgah, Rawalpindi reviewed and approved the Revenue Forecast & Capital Budget for the year 2012-13. Financial statements of the Company were not discussed and no declaration was announced as mentioned below:

**1. CASH DIVIDEND**

NIL

**2. BONUS SHARE**

NIL

**3. RIGHT SHARES**

NIL

Regards,

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

Rehmat Ullah Bardaie  
Company Secretary

**Attock Petroleum Limited**

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