

**Attock****FORM-1**

September 03, 2012

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

**BOARD MEETING**

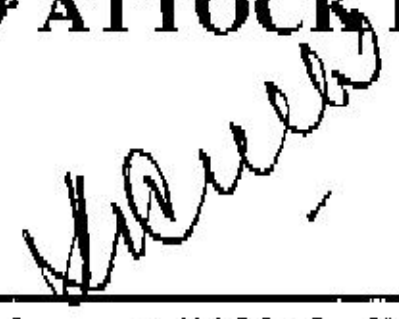
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will Insha-Allah be held on September 15, 2012 at 09:30 am (10:30 am PST ) at Dubai, UAE, to consider Accounts for the year ended June 30, 2012.

The Company has declared the "Closed Period" from September 04, 2012 to September 17, 2012 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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**

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