

**Attock****FORM-3**

September 17, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Financial Results For The Year Ended June 30, 2012.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 15, 2012 at 09:30 am at Dubai, UAE, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2012 at Rs. 32.50 (Rs. Thirty Two & Paise Fifty) per share i.e. 325% (Three Hundred Twenty Five Percent). This is in addition to Interim Dividend (s) already paid at Rs. 17.50 per share i.e. 175%.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share (s) for every NIL share (s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/ premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

1/4

Attock Petroleum Limited

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