



Attock

FORM-7

January 28, 2013

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

Subject: **Financial Results For The Half Year Ended December 31, 2012**

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on Monday, January 28, 2013 at 09:00 am at Dubai, UAE recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the half year ended December 31, 2012 at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend (s) already paid at Rs. NIL per share i.e. NIL%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in 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.

Attock Petroleum Limited

Marketing & Sales Office: First Floor, Attock House, Morgah, Rawalpindi, Pakistan.

Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk

1/4