

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

June 27, 2013

The General Manager  
Karachi Stock Exchange Limited,  
Karachi.

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on June 27, 2013 at 12:30 pm at POL House, Rawalpindi, reviewed and approved the Revenue Forecast & Capital Budget for the year 2013-14. Financial statements of the Company were not discussed and no declaration has been announced as mentioned below.

1. **CASH DIVIDEND**

NIL

2. **BONUS SHARE**

NIL

3. **RIGHT SHARES**

NIL

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

Rehmat Ullah Bardaie  
Company Secretary

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**Attock Petroleum Limited**

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