

FORM-1

October 09, 2013



The General Manager
Karachi Stock Exchange 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 be held on October 21, 2013 at 11:30 am at Corporate Office, Islamabad to consider Accounts for the first quarter ended September 30, 2013.

The Company has declared the "Closed Period" from October 10, 2013 to October 22, 2013 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 & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad

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Attock Petroleum Limited

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