

FORM-7



June 25, 2014

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 25, 2014 at 01:00 pm at POL House, Rawalpindi, reviewed and approved the Revenue Forecast & Capital Budget for the year 2014-15. 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

© AP/BOARD/06/100 budget June 14/FORM - 7 - KSE-0710-06

Attock Petroleum Limited

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