

FORM-1



July 25, 2014

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 August 14, 2014 at Beirut, Lebanon to consider Accounts for the year ended June 30, 2014. Time of the meeting will be communicated shortly.

The Company has declared the "Closed Period" from July 28, 2014 to August 15, 2014 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

Attock Petroleum Limited

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