



Attock

August 20, 2014

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

Subject: Financial Results For The Year Ended June 30, 2014

Dear Sir,

Further to our letter dated August 14, 2014 on the captioned subject, please be apprised that the Annual General Meeting of the Company will be held on September 16, 2014, at 12:00 pm at Attock House, Morgah, Rawalpindi.

The entitlement i.e. 300% cash dividend will be paid to the shareholders whose names will appear in the Register of Members on September 09, 2014.

The Share Transfer Books of the Company will be closed from September 09, 2014 to September 16, 2014 (both days inclusive). Transfers received at the following address:

THK Associates (Pvt.) Limited
2nd Floor, State Life Building No. 3,
Dr. Ziauddin Ahmed Road,
Karachi.
Ph. No. +92 (21) 111-000-322

at the close of business on September 08, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

Marketing & Sales Office: 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk