



January 15, 2015

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

NOTIFICATION FOR CLOSED PERIOD

Dear Sir,

The Company has declared the "Closed Period" from January 16, 2015 to January 29, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

The details of the upcoming Board Meeting to consider Accounts for the six months period ended December 31, 2014 shall be provided shortly.

You may please inform the TRE Certificate Holders 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

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