

FORM-1



January 19, 2015

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

BOARD MEETING

Dear Sir,

Further to our letter dated January 15, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on January 27, 2015 at 11:00 am in Beirut, Lebanon (02:00 pm PST) to consider financial statements for the six months period ended December 31, 2014.

The Company has already declared the "Closed Period", in the above referred letter, 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.

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

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