

FORM-1



April 03, 2015

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

BOARD MEETING

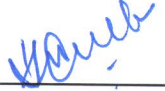
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 13, 2015 at 11:00 am to consider financial statements for the nine months period ended March 31, 2015. Venue of the meeting will be communicated shortly.

The Company has declared the "Closed Period" from April 06, 2015 to April 14, 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,**

  
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Rehmat Ullah Bardaie  
Company Secretary

cc: Director Enforcement & Monitoring Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, 7, Blue Area,  
Islamabad.

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**Attock Petroleum Limited**

**Marketing & Sales Office:** 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah, Rawalpindi, Pakistan.  
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