



April 08, 2015

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

**BOARD MEETING**

Dear Sir,

Further to our letter dated April 03, 2015, please be informed that the meeting of the Board of Directors of the Company shall be held in POL House, Morgah, Rawalpindi on April 13, 2015 at 11:00 am to consider financial statements for the nine months period ended March 31, 2015.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,  
**for ATTOCK PETROLEUM LIMITED,**

Rehmat Ullah Bardaie  
Company Secretary

FORM - I - KSE.HOD 73 Venue

**Attock Petroleum Limited**

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