



Attock

FORM-1

June 09, 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 June 16, 2015 at 10:00 a.m. in Corporate Office, Islamabad to review and approve Revenue Forecast & Capital Budget for the year 2015-16.

You may please inform the members of the Exchange accordingly.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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