

FORM-7



Attock

June 16, 2015

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

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on June 16, 2015 at 10:00 am in Corporate Office, Islamabad reviewed and approved the Revenue Forecast & Capital Budget for the year 2015-16. Financial statements of the Company were not discussed and no declaration has been announced as mentioned below.

1. **CASH DIVIDEND**

NIL

2. **BONUS SHARE**

NIL

3. **RIGHT SHARES**

NIL

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmat Ullah Bardaie
Company Secretary

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Attock Petroleum Limited

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