

FORM-1



Attock

August 04, 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 August 12, 2015 at 01:00 pm in POL House, Morgah, Rawalpindi to consider Accounts for the year ended June 30, 2015.

The Company has declared the "Closed Period" from August 05, 2015 to August 13, 2015 as required under clause 5.19.15 (Code of Corporate Governance) of 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: Executive Director / Head of Department
Corporate Supervision Department – Company Law Division
SECP, Islamabad.

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Attock Petroleum Limited

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