



**Attock**

August 17, 2015

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

Subject: **Financial Results For The Year Ended June 30, 2015**

Dear Sir,

Further to our earlier letter dated August 12, 2015 on the captioned subject, please be apprised that the Annual General Meeting of the Company will be held on September 18, 2015, at 11:30 am at Attock House, Morgah, Rawalpindi.

The entitlement i.e. 220% final cash dividend will be paid to the shareholders whose names will appear in the Register of Members on September 11, 2015.

The Share Transfer Books of the Company will be closed from September 11, 2015 to September 18, 2015 (both days inclusive). Transfers received at the following address:

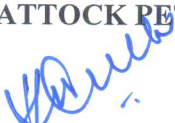
THK Associates (Pvt.) Limited  
2<sup>nd</sup> Floor, State Life Building No. 3,  
Dr. Ziauddin Ahmed Road,  
Karachi.  
Ph. No. +92 (21) 111-000-322

at the close of business on September 10, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of Annual General Meeting.

Regards.

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

  
Rehmat Ullah Bardaie  
Company Secretary

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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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