



Attock

January 14, 2016

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

NOTIFICATION FOR CLOSED PERIOD

Dear Sir,

The Company has declared the "Closed Period" from January 15, 2016 to January 29, 2016 as required under clause 5.19.15 (Code of Corporate Governance) of PSX 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.

The details of the upcoming Board Meeting to consider Accounts for the six months period ended December 31, 2015 shall be provided shortly.

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

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,



Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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