



**Attock**

**FORM-1**

January 21, 2016

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

**BOARD MEETING**

Dear Sir,

Further to our letter dated January 14, 2016, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2016 at 11:00 a.m. in Beirut, Lebanon (02:00 pm PST) to consider financial statements for the six months period ended December 31, 2015.

The Company has already 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.

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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