



Attock

January 26, 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 21, 2016, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company to consider financial statements for the six months period ended December 31, 2015 has been re-scheduled to February 09, 2016 at 11:00 a.m. in Beirut, Lebanon (02:00 pm PST).

Therefore, the Company has extended the "Closed Period" till February 10, 2016. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period (January 15, 2016 to February 10, 2016).

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

Marketing & Sales Office: 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk