

**FORM-1**



**Attock**

April 06, 2016

The General Manager  
Pakistan 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 April 13, 2016 at 11:30 a.m. in POL House, Morgah, Rawalpindi to consider financial statements for the nine months period ended March 31, 2016.

The Company has declared the "Closed Period" from April 06, 2016 to April 14, 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**

**Marketing & Sales Office:** 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah, Rawalpindi, Pakistan.  
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: [www.apl.com.pk](http://www.apl.com.pk)