



Attock

June 16, 2016

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

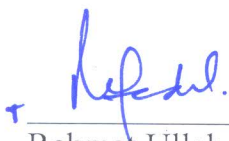
BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 23, 2016 at 02:30 p.m. in POL House, Morgah, Rawalpindi to review and approve Revenue Forecast & Capital Budget for the year 2016-17.

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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