



June 23, 2016

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

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on June 23, 2016 at 02:30 pm at POL House, Morgah, Rawalpindi, reviewed and approved the Revenue Forecast & Capital Budget for the year 2016-17. Financial statements of the Company were not discussed and no declaration has been announced as mentioned below.

1. **CASH DIVIDEND**

NIL

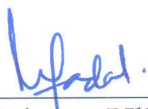
2. **BONUS SHARE**

NIL

3. **RIGHT SHARES**

NIL

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmat Ullah Bardaie
Company Secretary

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Attock Petroleum Limited

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