



**FORM-1**

August 04, 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 August 15, 2016 at 12:15 p.m. in POL House, Morgah, Rawalpindi to consider financial statements for the year ended June 30, 2016.

The Company has declared the "Closed Period" from August 05, 2016 to August 16, 2016 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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