



August 18, 2016

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

Subject: **Date, Time and Place of the Annual General Meeting
For the Year Ended June 30, 2016**

Dear Sir,

Further to our earlier letter dated August 15, 2016, please be apprised that the Annual General Meeting of the Company has been rescheduled and now will be held on September 29, 2016, at 11:30 am at Attock House, Morgah, Rawalpindi.

The entitlement i.e. 250% final cash dividend will be paid to the shareholders whose names will appear in the Register of Members on September 22, 2016.

The Share Transfer Books of the Company will be closed from September 22, 2016 to September 29, 2016 (both days inclusive). Transfers received at the following address:


THK Associates (Pvt.) Limited
2nd Floor, State Life Building No. 3,
Dr. Ziauddin Ahmed Road,
Karachi.
Ph. No. +92 (21) 111-000-322

at the close of business on September 21, 2016 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of Annual General Meeting.

Regards.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmat Ullah Bardaie
Company Secretary

D:\F\BOD\80th BOD Aug 2016\PSX & CDC\Date and Time of AGM.docx

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