



Attock

FORM-1

January 18, 2017

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 Friday, January 27, 2017 (time of the meeting will be communicated shortly) in POL House, Morgah, Rawalpindi to consider financial statements for the six months period ended December 31, 2016.

The Company has declared the "Closed Period" from January 19, 2017 to January 30, 2017 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,


R. Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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