



January 19, 2017

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


**TIME OF BOARD MEETING**

Dear Sir,

Further to our letter dated January 18, 2017, this is to inform you that meeting of the Board of Directors of the Company will be held on Friday, January 27, 2017 at 11:00 a.m. in POL House, Morgah, Rawalpindi to consider financial statements for the six months period ended December 31, 2016.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Sincerely yours,  
**for ATTOCK PETROLEUM LIMITED,**

  
Rehmat Ullah Bardaie  
Company Secretary