



Attock

FORM-1

June 13, 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 Tuesday, June 20, 2017 at 09:30 a.m. in POL House, Morgah, Rawalpindi to review and approve Revenue Forecast & Capital Budget for the year 2017-18.

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

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