



June 20, 2017

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

Dear Sir,

We hereby inform you that the Board of Directors of our Company in their meeting held on June 20, 2017 at 09:30 a.m. at POL House, Morgah, Rawalpindi, reviewed and approved the Revenue Forecast & Capital Budget for the year 2017-18. Financial Statements of the Company were not discussed and no declaration has been announced as mentioned below.

1. **CASH DIVIDEND**

NIL


2. **BONUS SHARE**

NIL

3. **RIGHT SHARES**

NIL

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