



August 23, 2017

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

**BOARD MEETING**

Dear Sir,

Further to our letter dated August 21, 2017 please note that time of the meeting has been rescheduled and now meeting will be held on 10:45 a.m. instead of 11:00 a.m.

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

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

Rehmat Ullah Bardaie  
Company Secretary