



September 15, 2017

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

Subject: **Date, Time and Place of the Annual General Meeting
For the Year Ended June 30, 2017**

Dear Sir,

Further to our earlier letter dated September 11, 2017, please be apprised that the Annual General Meeting of the Company has been rescheduled and now will be held on October 19, 2017, at 12:00 pm at Attock House, Morgah, Rawalpindi.

The entitlement i.e. 275% final cash dividend will be paid to the shareholders whose names will appear in the Register of Members on October 13, 2017.

The Share Transfer Books of the Company will be closed from October 13, 2017 to October 19, 2017 (both days inclusive). Transfers received at the following address:

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shahra-e-Faisal, Karachi.
Ph. No. +92 (21) 111-111-500

at the close of business on October 12, 2017 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of Annual General Meeting.

Regards.

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


Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

Marketing & Sales Office: 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk