



FORM-1

January 12, 2018

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 Wednesday, January 24, 2018 at 11:00 a.m. in POL House, Morgah, Rawalpindi to consider financial statements for the six months period ended December 31, 2017.

The Company has declared the "Closed Period" from January 15, 2018 to January 24, 2018 as required under clause 5.19.15 (Code of Corporate Governance) of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

zhi
Rehmat Ullah Bardaie
Company Secretary

Attock Petroleum Limited

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