



FORM-1

May 31, 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 Thursday, June 07, 2018 at 12:30 p.m. in POL House, Morgah, Rawalpindi to review and approve Revenue Forecast & Capital Budget for the year 2018-19.

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

Marketing & Sales Office: 7th & 8th Floor, Attock House, Morgah, Rawalpindi. Pakistan.
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