



**Attock**

August 15, 2018

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

Subject: **Financial Results For The Year Ended June 30, 2018**

Dear Sir,

Further to our letter dated August 14, 2018 on the captioned subject, attached please find the certificate no. 139 dated August 15, 2018 titled "Free Reserves as at June 30, 2018" issued by M/s A. F. Ferguson & Co., the statutory auditors of the Company, in connection with Board of Directors recommendation for the issue of 20% bonus shares.

Regards.

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

 Rehmat Ullah Bardaie  
Company Secretary

Encls: As Above

**Attock Petroleum Limited**

**Marketing & Sales Office:** 2<sup>nd</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floor, Attock House, Morgah, Rawalpindi, Pakistan.

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August 15, 2018  
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Attock Petroleum Limited (the Company)  
Rawalpindi

Dear Sirs

**FREE RESERVES AS AT JUNE 30, 2018**

As requested, we have ascertained, from the Company's audited financial statements for the year ended June 30, 2018, which have been approved by the Board of Directors and on which the auditors' report remains to be signed, that the Company's residual free reserves in terms of the meaning given to free reserves in the Companies (Issue of Capital) Rules, 1996 after the proposed issue of bonus shares of a face value of Rs 165,888 thousand would not be less than fifteen percent of the increased paid up capital of Rs 995,328 thousand.

All contingent liabilities as at June 30, 2018 as disclosed in the aforementioned financial statements have been deducted while calculating the minimum free residual reserve of fifteen percent.

Yours truly