



August 31, 2018

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, 2018**

Dear Sir,

Further to our letter dated August 14, 2018, please be apprised that the Annual General Meeting of the Company will be held on September 25, 2018 at 12:30 pm at Attock House, Morgah, Rawalpindi.

The entitlements i.e. 250% final cash dividend and 20% bonus shares will be distributed to the shareholders whose names will appear in the Register of Members on September 19, 2018.

The Share Transfer Books of the Company will be closed from September 19, 2018 to September 25, 2018 (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 September 18, 2018 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting. The Financial Statements of the company will also be available on the Company's website i.e. www.apl.com.pk.

Regards.

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


Rehmat Ullah Bardaie
Company Secretary

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Attock Petroleum Limited

Marketing & Sales Office: 2nd, 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.

Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk