

June 07, 2018

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

APPROVAL OF COMPANY'S BUDGET FOR THE YEAR 2018-19

Dear Sir,

Further to our letter dated May 31, 2018, we have to inform you that the Board of Directors of our Company in their meeting held on June 07, 2018 at 12:30 pm in POL House, Morgah, Rawalpindi has reviewed and approved the 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