

June 10, 2019

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 18, 2019 at 12:30 p.m. in POL House, Morgah, Rawalpindi to review and approve Revenue Forecast & Capital Budget for the year 2019-20.

The Company has declared the "Closed Period" from June 11, 2019 to June 18, 2019 as required under clause 5.6.1(d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate holders of the Exchange accordingly.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,


Rehmat Ullah Bardaie
Company Secretary