

**ATTOCK PETROLEUM LIMITED**

**STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED JUNE 30, 2008**

	Share capital	Special reserve	Unappropriated profit	Total
	-----Rupees ('000)-----			
<b>Balance as at June 30, 2006</b>	400,000	13,082	1,632,609	2,045,691
Final dividend @ 80% relating to year ended June 30, 2006	-	-	(320,000)	(320,000)
Profit for the year ended June 30, 2007	-	-	1,728,606	1,728,606
Transfer to special reserve by an associated company	-	4,922	(4,922)	-
<b>Balance as at June 30, 2007</b>	400,000	18,004	3,036,293	3,454,297
Final dividend @ 140% relating to year ended June 30, 2007	-	-	(560,000)	(560,000)
Issue of bonus shares	80,000	-	(80,000)	-
Profit for the year ended June 30, 2008	-	-	2,641,552	2,641,552
Transferred to special reserve by associated companies	-	35,268	(35,268)	-
<b>Balance as at June 30, 2008</b>	<u>480,000</u>	<u>53,272</u>	<u>5,002,577</u>	<u>5,535,849</u>

The annexed notes 1 to 32 form an integral part of these financial statements.

S/d-  
Chief Executive

S/d-  
Director