



September 22, 2014

The Director
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
Islamabad.

COMPLIANCE CERTIFICATE

Dear Sir,

This is to apprise you that the Company has complied with the requirements of SRO 634(I)/2014 dated July 10, 2014 regarding maintenance of functional website. Further, as required, the annual financial statements, reports and other information relating to the Company shall remain available for at least next three years on the Company's website at www.apl.com.pk.

Best regards.

for **ATTOCK PETROLEUM LIMITED**

Shuaib A. Malik
* Chief Executive Officer

Attock Petroleum Limited

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