



ATTOCK PETROLEUM LIMITED

TRANSFER OF FINAL CASH DIVIDEND & DISPATCH/CREDIT OF BONUS SHARES FOR THE YEAR 2017-18

We are pleased to inform the shareholders of the Company that dividend amount in respect of final cash dividend @ Rs. 25/- per share i.e. 250% for the year ended June 30, 2018 has been transferred electronically into the designated bank accounts of shareholders by our paying agent (Bank Alfalah Limited) on October 11, 2018. In accordance with CDC Circular no. 06 of 2018, counterfoil information relating to dividend (income tax and zakat deductions) have been dispatched to all shareholders.

Shareholders are further informed that share certificates in respect of 20% bonus issue in the proportion of one (1) ordinary share for every five (5) shares held by the members are dispatched to all entitled shareholders through courier and the bonus shares of CDC account holders have been credited to their respective accounts on October 18, 2018.

Shareholders, who have not received their dividends or bonus share certificates may contact the Share Registrar, M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shahra-e-Faisal, Karachi.

Toll Free: 0800-23275

Fax: 021-34326053

UAN 021-111-111-500

Email: info@cdcpak.com

Registered Office:

Attock House, Morgah Rawalpindi.

November 06, 2018

Rehmat Ullah Bardaie

Company Secretary