



## DECLARATION OF INTERIM CASH DIVIDEND FOR THE YEAR 2017-18

Shareholders of Attock Petroleum Limited are hereby notified that Board of Directors in its meeting held on January 24, 2018 has declared an interim cash dividend for the year ending June 30, 2018 @ 150% (Rs. 15.00 per share of Rs. 10/- each) to the entitled shareholders.

Share Transfer Books of the Company shall remain closed from February 08, 2018 to February 14, 2018 (both days inclusive) for the purpose of payment of above dividend.

In accordance with the Section 242 of the Companies Act, 2017, any dividends payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Shareholders are requested to provide their valid bank account details which include title of bank account, International Bank Account Number (IBAN), bank name, branch name and address to our share registrar at the following address in case of physical shares.

Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block 'B'

S.M.C.H.S, Main Shakra-e-Faisal, Karachi.

Toll Free 0800-23275

UAN 021-111-111-500

Fax 021-34326053

Email: info@cdcpak.com

Forms for submission of IBAN details have been circulated to physical shareholders through courier from time to time. This form is also available on the website of the Company i.e., [www.apl.com.pk](http://www.apl.com.pk). Shareholders having their shares in central depository are requested to submit their IBAN details to their respective broker/participant as envisaged under revised CDC regulations.

Further, in case of shareholding in joint accounts, each holder shall be treated individually as either filer or non-filer and tax will be deducted on the basis of shareholding of each joint holder. Shareholders may notify their joint holding proportion to share registrar or if no notification, each joint holder shall be assumed to have an equal number of shares.

Corporate entities are requested to provide their NTN or CUIN in order to meet the relevant regulatory requirements.

Registered Office:

Attock House, Morgah  
Rawalpindi.

Rehmat Ullah Bardaie  
Company Secretary

February 02, 2018