



ATTOCK PETROLEUM LIMITED

DECLARATION OF INTERIM CASH DIVIDEND FOR THE YEAR 2018-19

Shareholders of Attock Petroleum Limited are hereby notified that Board of Directors in its meeting held on January 22, 2019 has declared an interim cash dividend for the year ending June 30, 2019 @ 100% (Rs. 10/- per share of Rs. 10/- each) to the entitled shareholders.

Share Transfer Books of the Company shall remain closed from February 07, 2019 to February 13, 2019 (both days inclusive) for the purpose of payment of above dividend.

Dividend payment to shareholders who have not provided their valid bank account details (IBAN format) shall be withheld as per Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017. Shareholders can forward their IBAN details 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 for physical shareholders is available on the website of the Company i.e., 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.
January 31, 2019

Rehmat Ullah Bardaie
Company Secretary