



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Securities Market Division

Market Surveillance and Capital Issues Department

No. SMD/BOW/222/11(728)2012, -965

August 28, 2012

Mr. Munaf Ibrahim,
Director,
Attock Petroleum Limited,
House No. 6, Street No. 32
Parveen Shakir Road (Faisal Avenue),
Sector F-7/1,
Islamabad
Fax No. 051-2611603

Subject: WARNING WITH RESPECT TO LATE FILING OF RETURNS OF BENEFICIAL OWNERSHIP

This refers to the return of beneficial ownership on Form-32 filed by you as a director of Attock Petroleum Limited ("**Company**") in response to this office letter dated 01/06/2012.

2. In this regard, it is pointed out that pursuant to the provisions of Section 222 of the Companies Ordinance, 1984 ("**Ordinance**"), you were required to file the aforementioned return of beneficial ownership on Form 31 latest by 25/11/2010, while the same has been submitted on 12/06/2012 with delay of 565 days.

3. In this connection, reference is made to this Commission's Notices dated 07/09/2009 and 21/09/2010 sent to directors, chief executives, managing agents, chief accountants, more than ten percent shareholders etc. of all listed companies. Through the said Notices attention of Beneficial Owners of the listed companies was invited to provisions of Section 222 of the Ordinance and were provided an opportunity to file their over due returns of beneficial ownership with Head Office of the Commission by 31/10/2009 and 31/10/2010 as well as were asked to ensure timely compliance of Section 222 of the Ordinance, in future. But despite the said notices/instructions by the Commission, you have filed the under reference return of beneficial ownership with aforesaid delay, which is a violation of Section 222 of the Ordinance.

4. However, I am directed to communicate that on this occasion lenient view of the matter has been taken and the aforementioned return of beneficial ownership has been accepted. Further, you are strictly warned to ensure timely compliance of Section 222 of the Ordinance in future.

(Muhammad Farooq)

Joint Director (BO)

C.C: Company Secretary of Attock Petroleum Limited.