

**ATTOCK REFINERY LIMITED**

ARI/FA/ca/KSE-001/4455

30th April, 2008

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.
(Fax No.021-2410825)**

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

We are enclosing herewith notice of the Extra-Ordinary General Meeting of the Company to be held on Saturday, 24th May, 2008. The same has been issued to the shareholders and simultaneously published in the newspapers today i.e. 30th April, 2008.

Kindly also note that the share transfer books of the Company shall remain closed from 21st May to 27th May, 2008 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

(KHURRAM SHIRAZ)
Company Secretary

Encl: as above

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