



Mr. Muhammad Ghufraan,
Deputy Chief Manager,
The Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Karachi- 74000.
Tel. #. 2425502

Handwritten scribble

DISCLOSURE OF SHAREHOLDING

Dear Sir,

Reference your letter No. KSE/ C - 474 - 3308 dated April 25, 2008. As desired by you we would like to advise you that shareholding of our parent company The Attock Oil Company Limited in the books of Attock Refinery Limited after acquiring 500,000 shares as per their letter dated April 25, 2008 is 40,032,687 ordinary shares of Rs. 10/= each.

Yours truly,

(KHURRAM SHIRAZ)
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	09-05-08
Received at:	12:30 Initial: <i>KS</i>
Announcement at:	12:37 Initial: <i>KS</i>



29/5 at 12:35