

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/1,500.03/5051

9th October, 2008

**The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Karachi.**

**CERTIFICATE FROM AUDITORS
FOR ISSUE OF BONUS SHARES**

Dear Sir,

We are enclosing herewith a copy of the certificate for issue of bonus of shares issued by our Auditors, M/s A.F. Ferguson & Co. for your reference and record.

Yours truly,

**(KHURRAM SHIRAZ)
Company Secretary**