

**ATTOCK REFINERY LIMITED****FORM-4 OF CORRESPONDENCE MANUAL OF KSE**

ARL/FA/ca/KSE-001/5053

10th October, 2008

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing herewith notice of the Annual General Meeting of the Company to be held on Friday, 31st October, 2008. The same has been issued to the shareholders and simultaneously published in the newspapers today i.e. 10th October, 2008.

Kindly also note that the share transfer books of the Company shall remain closed from 24th October to 31st October, 2008 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

**(KHURRAM SHIRAZ)
Company Secretary**

Encl: as above