

**ATTOCK REFINERY LIMITED**

ARL/FA/00/KCE-001/0280

8th June, 2009

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

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 Monday, 29th June, 2009. The same have been issued to the shareholders and simultaneously published in the newspapers today i.e. 8th June, 2009.

Kindly also note that the share transfer books of the Company shall remain closed from 22nd June to 28th June, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

(FAYYAZ AHMAD BHATTI)
Company Secretary

Encl: as above

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