

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/5511

1st October, 2009

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

Dear Sir,

**FINANCIAL RESULTS FOR THE
FINANCIAL YEAR ENDED 30TH JUNE, 2009**

BOARD MEETING IS IN PROGRESS

Further to our letter No. ARL/FA/ca/KSE-001/5469 dated 16th September, 2009, Please note that the Board of Directors Meeting of our Company to approve the accounts for the financial year ended 30th June, 2009 is still in progress.

Yours truly,


(IRFANA SALAM)
Deputy Manager (Finance)

c.c. AM (CA)

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