



ATTOCK REFINERY LIMITED

FORM-4 OF CORRESPONDENCE MANUAL OF KSE

ARL/FA/ca/KSE-001/5526

8th October, 2009

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing herewith notice of the Annual General Meeting of the Company to be held on Thursday, 29th October, 2009. The same has been issued to the shareholders and simultancously published in the newspapers today i.e. 8th October, 2009.

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

You may please inform the members of the Exchange accordingly.

Yours truly,

(FAYYAZ AHMAD BHATTI)
Company Secretary

Encl: as above