



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/5566

16th October, 2009

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

Dear Sir,

ARL BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 22nd October, 2009 at 10.00 a.m. at the Registered Office of the Company, Morgah, Rawalpindi** to consider and approve the un-audited accounts for the 1st quarter ended 30th September, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,

(FAYYAZ AHMAD BHATTI)
Company Secretary

Note: As required under clause (xxvi) of Code of Corporate Governance the Company has determined a closed period from 17th October, 2009 to 22nd October, 2009 during which no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly.