



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/5729

25th January, 2010

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 at **Damascus, Syria on Wednesday, 10th February, 2010 at 12.00 noon (local time)** to consider and approve the un-audited accounts for the 2nd Quarter and half year ended 31st December, 2009. Due to timing differences, the results shall be communicated on the following day i.e. Thursday, 11th February, 2010.

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 26th January, 2010 to 10th February, 2010 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.

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