

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/1,500.01/5751

12<sup>th</sup> February, 2010

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

The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
Islamabad.

The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
Lahore.

Dear Sir,

**ATTOCK REFINERY LIMITED – CHANGE IN DIRECTORSHIP**

As required under Listing Rules, we have to inform you that following change in directorship has taken place on the Board of Directors of Attock Refinery Limited:

<u>Name</u>	<u>Reason of change</u>
Mr. S. Ahmed Abid	Appointed as Alternate Director to Mr. Laith Ghaith Pharaon in place of Mr. M. Raziuddin.

Kindly inform the members of your exchange accordingly.

Yours truly,

  
(FAYYAZ AHMAD BHATTI)  
Company Secretary

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