

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/6119

15<sup>th</sup> September, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
(Fax No.021-32415763)

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 **Wednesday, 29<sup>th</sup> September, 2010 at 12.00 noon (local time) at Damascus, Syria** to consider and approve the annual audited accounts for the year ended 30<sup>th</sup> June, 2010. Due to timing differences, the results shall be communicated on the following day i.e. Thursday, 30<sup>th</sup> September, 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 16<sup>th</sup> September, 2010 to 30<sup>th</sup> September, 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.