



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/6139

17th 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

Further to our letter No. ARL/FA/ca/KSE-001/6119 dated 15th September, 2010, kindly note that the time of the meeting has been rescheduled and now the meeting will be held at **2.15 p.m. (local time)** on Wednesday, 29th September, 2010 at Damascus, Syria to consider and approve the annual audited accounts for the year ended 30th June, 2010. Due to timing differences, the results shall be communicated on the following day i.e. Thursday, 30th September, 2010.

You may please inform the members of the Exchange accordingly.

Inconvenience caused is regretted.

Yours truly,

(FAYYAZ AHMAD BHATTI)
Company Secretary