



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/5751

October 01, 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 Regulations, we hereby inform you that following changes in directorship have taken place on the Board of Directors of Attock Refinery Limited:

S. No.	Name	Reason of Change
1	Mr. Arif Habib	Resigned as Director.
2	Mr. Tariq Iqbal Khan	Resigned being a nominee director of National Investment Trust Limited (NIT).
3	Mr. M. Raziuddin	Appointed as Director on ARL Board of Directors to fill up the casual vacancy.
4	Mr. Tariq Iqbal Khan	Appointed as Director to fill up the casual vacancy.

Kindly inform the members of your exchange accordingly.

Yours truly,

Fayyaz Ahmad Bhatti

(FAYYAZ AHMAD BHATTI)
Company Secretary

