



# ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/6164

4<sup>th</sup> October, 2010

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

Dear Sir,

## **CHANGE IN DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Further to our letter No. ARL/FA/ca/KSE-001/6154 dated 30<sup>th</sup> September, 2010, kindly note that due to unavoidable circumstances, the date of Annual General Meeting of the Company has been changed from 28<sup>th</sup> October, 2010 to 29<sup>th</sup> October, 2010. Time and Venue of the meeting will remain the same.

The Share Transfer Books of the Company will now be closed from 21<sup>st</sup> to 28<sup>th</sup> October, 2010.

You are requested to inform the members of the Exchange accordingly,

Inconvenience caused is regretted.

Yours truly,

(FAYYAZ AHMAD BHATTI)  
Company Secretary