



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/6330

13th January, 2011

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

Dear Sir,

ARL BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at **Damascus, Syria on Thursday, 27th January, 2011 at 12.00 noon (local time)** to consider and approve the un-audited accounts for the 2nd Quarter and half year ended 31st December, 2010. Due to timing differences, the results shall be communicated on the following day i.e. Friday, 28th January, 2011.

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 14th January, 2011 to 27th January, 2011 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.