

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/1,500.01/6399

22nd February, 2011

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.

Securities & Exchange Commission of
Pakistan (SECP),
Islamabad.

Dear Sir,

CHANGE IN CHAIRMANSHIP

In compliance with the requirement of Listing Regulations and Code of Corporate Governance, we hereby inform you that the Company's Board of Directors have resolved to elect Mr. Shuaib Anwar Malik as new Chairman of ARL Board of Directors in place of Dr. Ghailh R. Pharaon. The said change has taken place through a resolution of the Board dated February 18, 2011 with effective date of 1st February, 2011.

Yours truly,

(FAYYAZ AHMAD BHATTI)
Company Secretary