



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/6413

9<sup>th</sup> March, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Karachi. (Fax No.021-111573329)

The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
Islamabad.(Fax No.2275044)

The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
Lahore. (Fax No.042-6368484-5)

Dear Sir,

## ATTOCK REFINERY LIMITED

### RESIGNATION OF COMPANY SECRETARY

This is to inform you that upon leaving Company's service w.e.f. 4<sup>th</sup> March, 2011 Mr. Fayyaz Ahmad Bhatti has ceased to be the Company Secretary with effect from the same date.

Kindly inform the members of Exchange accordingly.

Yours truly,

(S. AHMED ABID)  
Deputy General Manager  
(Finance & Corporate Affairs)

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