



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/6694

29th August, 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 DIRECTORSHIP

In compliance with the requirement of Listing Regulations and Code of Corporate Governance, we have to inform you that following change in directorship has taken place on the Board of Directors of Attock Refinery Limited:

<u>Name</u>	<u>Reason of change</u>
Mr. Muhammad Raziuddin	Resigned as Director on ARL Board of Directors.
Mr. Bilal A. Khan	Appointed as Director on ARL Board of Directors to fill the casual vacancy occurred due to Mr. Muhammad Raziuddin's resignation.
Mr. Iqbal A. Khawaja	Appointed as Alternate Director to Mr. Laith G. Pharaon in place of Syed Ahmed Abid.

Kindly inform the members of your exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary