



# ATTOCK REFINERY LIMITED

## FORM-3 OF CORRESPONDENCE MANUAL OF KSE

ARL/FA/ca/KSE-001/6715

12<sup>th</sup> September, 2011

**The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.  
Karachi.  
(Fax No. 021-111-573-329)**

Dear Sir,

### FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of our Company, in their meeting held on 11<sup>th</sup> September, 2011, recommended the following:

i. CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2011 @ Rs. 2.00 per share i.e. 20%.

ii. BONUS ISSUE

Issue Bonus Shares in the proportion of NIL share for every NIL shares held i.e. NIL%.

iii. RIGHT SHARES

Issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL shares for every Nil shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

iv. ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the Company is enclosed herewith for your information and necessary action please. See Annexure 'A'.

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