

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/6790

10<sup>th</sup> October, 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 on **Monday, 17<sup>th</sup> October, 2011 at 12.00 noon at The Attock Oil Company Limited Office, Islamabad** to consider and approve the un-audited accounts for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)  
Company Secretary

**Note:** As required under clause (xxvi) of Code of Corporate Governance the Company has determined a closed period from 10<sup>th</sup> October, 2011 to 17<sup>th</sup> October, 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.