



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSL-001/1924

October 19, 2011

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

(Tel: 021-111-001-122 Fax II. 02132410825)

ATTOCK REFINERY LIMITED REOPENING OF SHARE TRANSFER BOOKS

Dear Sir,

We wish to inform you that the Share Transfer Books of the Company have re-opened from October 18, 2011 for registration of share transfers. Kindly inform your members accordingly.

Yours truly,

(SAIF UR REHMAN MIRZA)
Company Secretary