



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/6912

18th January, 2012

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 at **Damascus, Syria on Wednesday, 1st February, 2012 at 10.30 a.m. (local time)** to consider and approve the un-audited accounts for the 2nd Quarter and half year ended 31st December, 2011. Due to timing differences, the results shall be communicated on the following day i.e. Thursday, 2nd February, 2012.

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 18th January, 2012 to 2nd February, 2012 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.