



ATTOCK REFINERY LIMITED

FORM-3 OF CORRESPONDENCE MANUAL OF KSE

ARL/FA/ca/KSE-001/6948

1st February, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED DECEMBER 31, 2011

We have to inform you that the Board of Directors of our Company, in their meeting held on 1st February, 2012 at 10.30 a.m. (local time) at Dubai, United Arab Emirates approved the following:

i. CASH DIVIDEND

An interim Cash Dividend for the half year ended December 31, 2011 @ Rs. 1.50 per share i.e. 15%.

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 are enclosed herewith for your information and necessary action please (See Annexure 'A').

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

(MUHAMMAD HASHIM ALI)
Senior Executive (Accounts)