



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/6951

2nd February, 2012

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

Dear Sir,

CLOSURE OF SHARE TRANSFER BOOKS

Further to our letter No. ARL/FA/ca/KSE-001/6948 dated February 1, 2012, we are pleased to advise you that the Share Transfer Books of the Company will be closed from 13 March, 2012 to 19 March, 2012, (both days inclusive). Transfers received in order at the Shares Department of the Share Registrar M/s Noble Computer Services (Pvt.) Limited, 1st Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Co-operative Housing Society, Main Shahrab-e-Faisal, Karachi-75350 at the close of business on 12 March, 2012 will be treated in time for the purpose of payment of interim dividend.

The interim dividend will be paid to the shareholders whose names will appear in the Register of Members on 12 March, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly,

**(SAIF-UR-REHMAN MIRZA)
Company Secretary**