

**ATTOCK REFINERY LIMITED****FORM-9**

ARI./FA/fs/1,500.12/7005

2nd April, 2012

General Manager,
Karachi Stock Exchange (Guarantee)
Limited,
Karachi.

General Manager,
Islamabad Stock Exchange (Guarantee)
Limited,
Islamabad.

General Manager,
Lahore Stock Exchange (Guarantee)
Limited,
Lahore.

Dear Sir,

DESPATCH OF INTERIM DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of interim dividend of Rs. 1.50 per share i.e. 15% for the year ending 30th June, 2012 have been despatched to the shareholders by registered post on 30th March, 2012.

Yours truly,

Saif ur Rehman Mirza
Company Secretary