



# ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/7027

10<sup>th</sup> April, 2012

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

The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
ISE-Towers, 55-B, Jinnah Avenue,  
Islamabad.

Dear Sir,

## ARL BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 18<sup>th</sup> April, 2012 at 11.30 a.m. at POL House, Morgah, Rawalpindi** to consider and approve the 3<sup>rd</sup> Quarter un-audited accounts for the period ended 31<sup>st</sup> March, 2012.

The Company has declared the "Closed Period" from 11<sup>th</sup> April, 2012 to 18<sup>th</sup> April, 2012 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)  
Company Secretary