

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/7073

4th June, 2012

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

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

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

Dear Sir,

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of the Extra-ordinary General Meeting to be held on Monday, 25th June, 2012 at 11.00 a.m. for circulation amongst your members.

Kindly also note that the share transfer books of the Company shall remain closed from 18th June, 2012 to 25th June, 2012 (both days inclusive).

Yours truly,


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

Encl: as above