

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/1,500.12/8042

25th June, 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,

ELECTION OF DIRECTORS

We are pleased to inform you that in the 18th (Eighteenth) Extra-Ordinary General Meeting of Attock Refinery Limited held today i.e. 25th June, 2012 the following Directors have been elected for a term of three years commencing from 18th July, 2012:

1. Dr. Ghaith R. Pharaon
2. Mr. Laith G. Pharaon
3. Mr. Wael G. Pharaon
4. Mr. Shuaib A. Malik
5. Mr. Abdus Sattar
6. Mr. Munaf Ibrahim (Independent Director)
7. Mr. Agha Sher Shah (Independent Director)

Kindly circulate the above information to the members of your Exchange.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Director (Enforcement & Monitoring)
Securities & Exchange Commission of Pakistan,
Islamabad.