

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/8043

26<sup>th</sup> 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,

**RE-OPENING OF SHARE TRANSFER BOOKS**

We wish to inform you that the Share Transfer Books of Company have re-opened from today i.e. 26<sup>th</sup> June, 2012 for registration of share transfers. Kindly inform your members accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)  
Company Secretary