

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/1,500.01/8088

2nd August, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Karachi.
Fax No. 0213-2410825

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad.
Fax No. 111-473-329

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
Lahore.
Fax No. 0423-6368484-5

Securities & Exchange Commission of
Pakistan (SECP),
Islamabad.
Fax No. 9204915/9218592

Dear Sir,

RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

In compliance with the requirement of the Listing Regulations, we have to inform you that Mr. M. Adil Khattak has been re-appointed as Chief Executive Officer of Attock Refinery Limited for a term of three (3) years.

Kindly inform the members of your exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary