



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/8088

7<sup>th</sup> 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,

## **ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984**

As required under section 218 of the Companies Ordinance, 1984 we have circulated to our Members the abstract in respect of re-appointment of Chief Executive Officer of Attock Refinery Limited, a copy of which is enclosed herewith for your information.

Kindly inform the members of your exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)  
Company Secretary

*Encls: as above*