



# ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/8141

17<sup>th</sup> September, 2012

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

**Karachi.**

(Fax No. 021-111-573-329)

Dear Sir,

## **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012**

We have to inform you that the Board of Directors of our Company, in their meeting held on 15<sup>th</sup> September, 2012 at 11.00 a.m. (local time) at Dubai, U.A.E., recommended the following:

i. **CASH DIVIDEND**

A Final Cash Dividend for the year ended June 30, 2012 @ Rs. 6/- per share i.e. 60%. This is in addition to interim dividend already paid at Rs. 1.50 per share i.e. 15%.

ii. **BONUS SHARES**

NIL

iii. **RIGHT SHARES**

NIL

iv. **ANY OTHER PRICE SENSITIVE INFORMATION**

The financial results of the Company are enclosed herewith as Annexure-A for your information and necessary action please.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

  
(MUHAMMAD HASHIM ALI)  
Senior Executive (Accounts)

Encls: Profit & Loss Account of ARL for the year ended June 30, 2012.

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