



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/8172

25th September, 2012

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

**The General Manager,
Islamabad Stock Exchange (Guarantee)
Limited,
Islamabad.**

**The General Manager,
Lahore Stock Exchange (Guarantee)
Limited,
Lahore.**

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, 17th October, 2012 at 10:45 a.m. The same has been issued to the shareholders and simultaneously published in the newspapers today i.e. 25th September, 2012.

Kindly also note that the share transfer books of the Company shall remain closed from 11th October, 2012 to 17th October, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

**(SAIF-UR-REHMAN MIRZA)
Company Secretary**

Encl: as above