



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/8248

10th October, 2012

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

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
~~19-Khayaban-e-Aiwan-e-Iqbal,~~
Lahore.
Fax No. 111-473-329

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
ISE-Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No. 0423-6368484-5

Dear Sir,

ARL BOARD MEETING – 17TH OCTOBER, 2012 AT 3:30 P.M.

Further to our letter No. ARL/FA/ca/KSE-001/8227 dated 9th October, 2012 on the above subject. Kindly note that the venue of the ARL's Board meeting shall be 'POL House, Morgah, Rawalpindi'.

You may please inform the members of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary