



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/8279

October 18, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Karachi.
(Fax No. 021-111-573-329)

Dear Sir,

FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2012

We have to inform you that the Board of Directors of our Company, in their meeting held on October 17, 2012 at 3:30 p.m. at POL House, Morgah, Rawalpindi approved the following:

i. CASH DIVIDEND

An interim Cash Dividend for the year ending June 30, 2013 @ Rs. NIL per share i.e. NIL%.

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 Quarter ended September 30, 2012.

Page 1 of 2