



ATTOCK REFINERY LIMITED

ARL/FA/ca/9,010.88/8358

19th December, 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

Director (Securities Market Division)
Securities & Exchange Commission of
Pakistan,
Islamabad.
Fax No.9204915

Dear Sir,

CHANGE OF SHARE REGISTRAR

This is to inform you that we have appointed M/s THK Associates (Pvt.) Limited as Share Registrar in place of M/s Noble Computer Services (Pvt) Limited for our Company with effect from January 15, 2013.

The Shares Department of M/s THK Associates (Pvt.) Limited is situated at:

Address: Ground Floor, State Life Building No. 3,
Dr. Zia-ud-Din Ahmed Road,
Karachi-75530
Telephone No. (021) 111000322
(021) 35651560 / (021) 37700296
Fax No. (021) 35655595
Website: www.thk.com.pk
Email: secretariat@thk.com.pk
info@thk.com.pk

Public Dealing Timings:	09:30 a.m. to 12:30 p.m	Monday to Friday
	02:30 p.m. to 04:30 p.m.	

We request you to kindly note this information and communicate to all Members of your Exchange.

Yours truly,


(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. THK Associates (Pvt.) Limited, Karachi.

REFINERY P.O. MORGAH, RAWALPINDI, PAKISTAN

Tele: (92-51) 5487041 - 45, Telefax: (92-51) 5487254