



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/8421

28th January, 2013

The General Manager,
Karachi Stock Exchange Limited,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED DECEMBER 31, 2012

We have to inform you that the Board of Directors of our Company, in their meeting held on 28th January, 2013 at 10:00 a.m. (11:00 a.m. PST) in Dubai, United Arab Emirates approved the following:

i. CASH DIVIDEND

An interim Cash Dividend for the half year ended December 31, 2012
@ Rs. 2.50 per share i.e. 25%.

ii. BONUS SHARES

NIL

iii. RIGHT SHARES

NIL

iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

v. ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the Company are enclosed herewith for your information and necessary action please (See Annexure 'A').

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 13 March, 2013.

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