

**ATTOCK REFINERY LIMITED****FORM-9**

ARL/FA/ca/1,500.12/8517

4th April, 2013

The General Manager,
Karachi Stock Exchange Limited,
Karachi.
Fax No. 021-111-573-329

The General Manager,
Islamabad Stock Exchange Limited,
Islamabad.
Fax No. 111-473-329

The General Manager,
Lahore Stock Exchange Limited,
Lahore.
Fax No. 0423-6368484-5

Dear Sir,

DESPATCH OF INTERIM DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of interim dividend of Rs. 2.50 per share i.e. 25% for the year ending 30th June, 2013 have been despatched to our shareholders by registered post on 3rd April, 2013.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary