

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/8640

1st August, 2013

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

The General Manager,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 0423-6368485

The General Manager,
Islamabad Stock Exchange Limited,
ISE-Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No. 111-473-473

Dear Sir,

ARL BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Attock Refinery Limited will be held on **Wednesday, 14th August, 2013 at 12:00 noon at POL House, Morgah, Rawalpindi** to consider and approve the annual audited accounts for the year ended 30th June, 2013.

The Company has declared the "Closed Period" from **2nd August, 2013 to 15th August, 2013** (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Director (Enforcement & Monitoring)
Securities & Exchange Commission of Pakistan,
Islamabad
(Fax No. 9204915)