



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/8708

5th September, 2013

The General Manager,
The Karachi Stock Exchange Limited,
Karachi.

The General Manager,
The Islamabad Stock Exchange Limited,
Islamabad.

The General Manager,
The Lahore Stock Exchange Limited,
Lahore.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on **Friday, 27th September, 2013 at 10:00 a.m. at Attock House, Morgah, Rawalpindi** for circulation amongst your members.

Yours truly,

(SAIF UR REHMAN MIRZA)
Company Secretary

Encl: as above