



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/8883

October 22, 2013

**The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.**

Dear Sir,

**FINANCIAL RESULTS FOR THE FIRST
QUARTER ENDED SEPTEMBER 30, 2013**

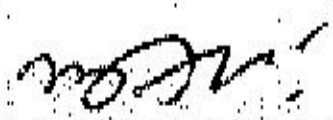
We have to inform you ~~that the Board of Directors of our Company, in their meeting~~ held on 22nd October, 2013 at 10:00 a.m. at the Office of The Attock Oil Company Limited, House No. 6, Faisal Avenue, F-7/1, Islamabad approved the following:

- i. **CASH DIVIDEND**
NIL
- 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').

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,


(MUHAMMAD HASHIM ALI)
Senior Executive (Accounts)

Encls: Profit & Loss Account of ARL for the
First Quarter ended September 30, 2013

Page 1 of 2