



ATTOCK REFINERY LIMITED

The Refinery Morgah Rawalpindi PAKISTAN
Tel:5487041-5, 5487060 Fax:5487093-4, 5486404
Email:info@arl.com.pk Website:arl.com.pk

Post-ID: 052635

April 10,2014,09:31:27

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 17/04/2014 at 12:00:00 , at Morgah, Rawalpindi to consider the Quarterly Accounts for the period ended March 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 10/04/2014 to 18/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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 Sincerely,