



# ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/9296

6<sup>th</sup> August, 2014

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. 111-473-329

Dear Sir,

## ARL BOARD MEETING

Further to our letter No. ARL/FA/ca/KSE-001/9276 dated 28<sup>th</sup> July, 2014 on the subject. Please note that time of the meeting of ARL Board of Directors is **12:00 noon (local time) in Beirut, Lebanon.**

**Kindly also note that date and venue of the meeting will remain the same, which had already been communicated to you through our above referred letter.**

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)