



# ATTOCK REFINERY LIMITED

The Refinery Morgah Rawalpindi PAKISTAN  
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August 21, 2014, 12:33:51

**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:** CLOSURE OF SHARE TRANSFER BOOKS

Dear Sir,

Further to our letter dated 15th August, 2014, we are pleased to advise you that the Share Transfer Books of the Company will be closed from 10th September, 2014 to 16th September, 2014, (both days inclusive). Transfers received in order at the Shares Department of the Share Registrar M/s THK Associates (Pvt.) Limited, 2nd Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, P.O. Box No. 8533, Karachi-75530 at the close of business on 9th September, 2014 will be treated in time for the purpose Annual General Meeting. You may please inform the members of the Exchange accordingly.

Yours Sincerely,