



ATTOCK REFINERY LIMITED

The Refinery Morgah Rawalpindi PAKISTAN
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Post-ID: 064306
April 8, 2015, 10:11:20

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: ARL BOARD MEETING

Dear Sir,

Further to our earlier communication dated 6th April, 2015 on the above subject. Kindly note that venue of the subject Board meeting will be POL House, Morgah, Rawalpindi. Kindly also note that date and time of the subject meeting will remain the same i.e. Monday, 13th April, 2015 at 12:00 noon which had already been communicated to you. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,