



ATTOCK REFINERY LIMITED

The Refinery Morgah Rawalpindi PAKISTAN
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Email:info@arl.com.pk Website:arl.com.pk

Post-ID: 064638
April 14, 2015, 10:00:07

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: RE-APPOINTMENT OF ALTERNATE DIRECTOR

Dear Sir,

We have to inform you that Mr. Shuaib A. Malik has been re-appointed as Alternate Director to Dr. Ghaith R. Pharaon. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,