



ATTOCK REFINERY LIMITED

ELECTION OF DIRECTORS

Members are hereby informed that pursuant to section 178 (4) of the Companies Ordinance, 1984 the following persons have filed with the Company notices of their intention to offer themselves for election of directors for the term of three years at the 19th Extra-Ordinary General Meeting to be held on **Tuesday, July 14, 2015** at 11.00 a.m. at Attock House, Morgah, Rawalpindi:

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|--------------------------|--------------------------|-------------------------|
| 1. Dr. Ghaith R. Pharaon | 2. Mr. Laith G. Pharaon | 3. Mr. Wael G. Pharaon |
| 4. Mr. Shuaib A. Malik | 5. Mr. Abdus Sattar | 6. Mr. Tariq Iqbal Khan |
| 7. Mr. Sajid Nawaz | 8. Mr. Shamim Ahmed Khan | |

Detailed profile of the above candidates is available at the Company's website URL http://www.arl.com.pk/downloads/Profile_Candidates.pdf

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By order of the Board

Saif-ur-Rehman Mirza
Company Secretary

Registered Office:
The Refinery,
Morgah, Rawalpindi.
July 6, 2015