



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/10153

28th July, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

RE-APPOINTMENT OF CHAIRMAN

We have to inform you that Mr. Shuaib A. Malik has been re-appointed on July 27, 2015 as the Chairman of the Board of Directors of Attock Refinery Limited w.e.f. July 18, 2015 for a period of three years.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)

Company Secretary

c.c. Mr. Imran Iqbal Panjwani,
Executive Director / Head of Department
Corporate Supervision Department – Company Law Division,
SECP/Islamabad.