



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/10157

28th July, 2015

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

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTORS

We have to inform you that the following persons have been appointed as Alternate Directors w.e.f. 27th July, 2015:

- | | | |
|---------------------------|---|---|
| 1. Mr. Shuaib A. Malik | - | Alternate Director to Dr. Ghaith R. Pharaon |
| 2. Mr. Tariq Iqbal Khan | - | Alternate Director to Mr. Laith G. Pharaon |
| 3. Mr. Babar Bashir Nawaz | - | Alternate Director to Mr. Wael G. Pharaon |

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.