



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/10493

16th November, 2015

FORM-20

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

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Mr. Wael G. Pharaon, Director – ARL, has resigned from the Company w.e.f. November 13, 2015 and Mr. Mofarrih Saeed H. Alghamdi has been appointed as Director w.e.f. November 16, 2015.

You may please 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,
Securities & Exchange Commission of Pakistan,
Islamabad.