



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/10533

7<sup>th</sup> January, 2016

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

Dear Sir,

## **RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

We have to inform you that Mr. M. Adil Khattak has been re-appointed as Chief Executive Officer of Attock Refinery Limited for a period of one year commencing from 1<sup>st</sup> January, 2016 to 31<sup>st</sup> December, 2016.

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.