



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.03/10553

15th January, 2016

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

Dear Sir,

NOTIFICATION FOR CLOSED PERIOD

The Company has declared the "Closed Period" from **January 18, 2016 to January 29, 2016** (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company and its associated companies: Attock Petroleum Limited and National Refinery Limited in any manner during the Closed Period.

The details of the upcoming Board Meeting to consider Accounts for the six months period ended December 31, 2015 shall be provided shortly.

You may please inform the TRE Certificate holders of Exchange accordingly.

Yours truly,
For **ATTOCK REFINERY LIMITED**

(SAIF-UR-REHMAN MIRZA)
Company Secretary