



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.03/10556

January 20, 2016

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

Dear Sir,

ARL BOARD MEETING

As already informed through our letter No. ARL/FA/ca/1,500.03/10553 dated January 15, 2016, the Company has declared the "Closed Period" from January 18, 2016 to January 29, 2016 (both days inclusive).

In this connection please note that the meeting of the Board of Directors of Attock Refinery Limited will be held on **Thursday, January 28, 2016 at 12:00 noon Local Time in Beirut, Lebanon** to consider and approve the un-audited accounts for the half year ended 31st December, 2015.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary