



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.03/10584

January 25, 2016

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

Dear Sir,

ARL BOARD MEETING AND CLOSED PERIOD

Further to our letter No. ARL/FA/ca/1,500.03/10556 dated January 20, 2016. Please note that meeting of the Board of Directors of Attock Refinery Limited has been rescheduled and now the meeting will be held on **Tuesday, February 9, 2016 at 12:00 noon Local Time in Beirut, Lebanon.**

In this connection the Company has extended "Closed Period" till February 10, 2016 which was earlier declared from January 18, 2016 to January 29, 2016 (both days inclusive).

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary