



ATTOCK REFINERY LIMITED

ARL/FA/ca/PSX-001/10677

March 14, 2016

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

DISCLOSURE OF MATERIAL INFORMATION
ARL Up-Gradaation Project: Shutdown of Refinery's Units

Dear Sirs,

This is continuation of our earlier correspondence on the subject dated December 11, 2015. As required under Regulation 5.19.13 (c) of the Listing Regulations and the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that the tie-in connection activity of the new plants and revamping of the existing units under the ARL Up-gradation Project which was planned during the period January 01 to March 10, 2016 has been extended **till March 20, 2016**, due to some unforeseen delays and unfavorable weather conditions. However, in consultation with the Ministry of Petroleum and Natural Resources, the crude receipts which had been partially curtailed for the shutdown will be restored progressively with effect from March 16, 2016.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/2012 is enclosed herewith.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours truly,

For and on behalf of
ATTOCK REFINERY LIMITED

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Chairman
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue
Islamabad.

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DISCLOSURE FORM

Name of Company	Attock Refinery Limited
Date of Report	March 14, 2016
Name of Company as specified in its Memorandum	Attock Refinery Limited
Company's Registered Office address	Refinery Post Office, Morgah, Rawalpindi
Contact information	Telephone: 051-5406219 / 051-5406221

ARL Up-gradation Project: Shutdown of Refinery's Units

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The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

**For and on behalf of
ATTOCK REFINERY LIMITED**

**(SAIF-UR-REHMAN MIRZA)
Company Secretary**