



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1500.03/10706

6<sup>th</sup> April, 2016

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

Dear Sir,

## **ARL BOARD MEETING AND CLOSED PERIOD**

This is to inform you that the meeting of the Board of Directors of Attock Refinery Limited will be held on **Wednesday, 13<sup>th</sup> April, 2016 at 12:30 p.m. at POL House, Morgah, Rawalpindi** to consider and approve the un-audited Accounts for the 3<sup>rd</sup> Quarter and nine months period ended 31<sup>st</sup> March, 2016.

The Company has declared the "Closed Period" from **7<sup>th</sup> April, 2016 to 14<sup>th</sup> April, 2016** (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

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