



ATTOCK REFINERY LIMITED

ARL/FA/ca/1500.03/10895

August 04, 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 **Monday, August 15, 2016 at 2:45 p.m. at POL House, Morgah, Rawalpindi** to consider and approve the annual audited Accounts for the year ended June 30, 2016.

The Company has declared the "Closed Period" from **August 5, 2016 to August 16, 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