



ATTOCK REFINERY LIMITED

ARL/FA/ca/PSX-001/10946

August 19, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

Dear Sir,

**DATE, TIME AND PLACE OF THE ANNUAL GENERAL
MEETING FOR THE YEAR ENDED JUNE 30, 2016**

Further to our letter dated August 16, 2016, please note that the Annual General Meeting of the Company has been rescheduled and now will be held on **Thursday, September 29, 2016 at 10:45 a.m.** at Attock House, Morgah, Rawalpindi.

The entitlement i.e. 50% final cash dividend will be paid to the shareholders whose names will appear in the Register of Members on September 22, 2016.

The Share Transfer Books of the company will be closed from September 22, 2016 to September 29, 2016 (both days inclusive). Transfers received in order at the Company's Share Registrar, M/s THK Associates (Pvt) Limited, 2nd Floor, State Life Building No. 3, Dr. Zia-uddin Ahmed Road, Karachi (Phone No. 92-021-111-000-322) at the close of business on September 21, 2016 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of Annual General Meeting.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary