



ATTOCK REFINERY LIMITED

ARL/FA/ca/1500.03/11332

January 19, 2017

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 **Friday, January 27, 2017 at 12:00 p.m. at POL House, Morgah, Rawalpindi** to consider and approve the un-audited accounts for the half year ended December 31, 2016.

The Company has declared the "Closed Period" from **January 20, 2017 to January 30, 2017** (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