



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/11409

February 14, 2017

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

Dear Sir,

## APPOINTMENT OF ALTERNATE DIRECTOR

We have to inform you that Mr. Tariq Iqbal Khan has been appointed as Alternate Director to Mr. Laith G. Pharaon w.e.f. February 13, 2017.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)  
Company Secretary

c.c. Mr. Abid Hussain,  
Executive Director,  
Corporate Supervision Department – Company Law  
Division & Professional Development,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 6-Jinnah Avenue,  
Islamabad.