



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.12/11722

September 19, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

Dear Sir,

HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2017

Please refer to your letter No. C-474-6109 dated September 18, 2017 on the above subject approving date of Annual General Meeting of the Company scheduled for **Thursday, October 19, 2017 at 11:30 a.m.** at **Attock House, Morgah, Rawalpindi.**

The entitlement i.e. 60% final cash dividend will be paid to the shareholders whose names will appear in the Register of Members on October 13, 2017.

The Share Transfer Books of the Company will be closed from October 13, 2017 to October 19, 2017, (both days inclusive). Transfers received in order at the office of the Company's Share Registrar M/s Central Depository Company of Pakistan Limited, Share Registrar Department, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 [Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)] at the close of business on October 12, 2017 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