



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/12081

February 08, 2018

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 re-appointed as Alternate Director to Mr. Laith G. Pharaon w.e.f. February 06, 2018.

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.**