



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.12/12410

16th July, 2018

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform you that in the 20th (Twentieth) Extra-Ordinary General Meeting of Attock Refinery Limited held today i.e. 16th July, 2018 the following Directors have been elected for a term of three years commencing from 18th July, 2018:

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib A. Malik
4. Mr. Abdus Sattar
5. Mr. Jamil A. Khan
6. Mr. Shamim Ahmad Khan (*Independent Director*)
7. Mr. G.A. Sabri (*Independent Director*)

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)

Company Secretary

c.c. Executive Director (Enforcement & Monitoring)
Securities & Exchange Commission of Pakistan
Islamabad.