



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.12/12484

August 17, 2018

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

Dear Sir,

HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2018

Further to our letter No. ARL/FA/ca/1,500.01/12474 dated August 15, 2018. In this connection please note that Annual General Meeting of the Company will be held on **Tuesday, September 25, 2018 at 10:30 a.m. at Attock House, Morgah, Rawalpindi.**

The entitlement in the proportion of one (1) share for every four (4) shares held i.e. 25% bonus shares will be paid to the shareholders whose names will appear in the Register of Members on **September 19, 2018.**

The Share Transfer Books of the Company will be closed from **September 19, 2018 to September 25, 2018 (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 **September 18, 2018** will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours truly,

(SAIF UR REHMAN MIRZA)
Company Secretary