



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.104/13219

August 07, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-75530.

Dear Sir,

TRANSFER OF SHARE REGISTRAR / TRANSFER AGENT SERVICES

This is to inform you that the Company has executed a Novation Agreement whereby the Share Registrar Services have been transferred from "Central Depository Company of Pakistan Limited (CDCPL)" to "CDC Share Registrar Services Limited (CDCSRSL)" which is a wholly owned subsidiary of CDCPL with effect from July 01, 2019.

The contact details and timings are as follows:

ADDRESS

CDC Share Registrar Services Limited
CDC House, 99-B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal,
Karachi-74400.
Tel: Customer Support Services (Toll Free) 0800-23275
Fax: (92-21) 34326053
Email: info@cdcsrsl.com
Website: www.cdcsrsl.com

PUBLIC DEALING TIMINGS

Monday to Thursday	:	9:00 a.m. to 7:00 p.m.
Friday	:	9:00 a.m. to 12:30 p.m. and 2:30 p.m. to 7:00 p.m.
Saturday	:	9:00 a.m. to 1:00 p.m.

You are requested to kindly communicate this information to all the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

(SAIF UR REHMAN MIRZA)
Company Secretary