

**ATTOCK REFINERY LIMITED**

ARI/FA/ca/KSE-001/8993

13th January, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 0423-6368485

The General Manager,
Islamabad Stock Exchange Limited,
ISE-Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No. 111-473-473

Dear Sir,

ARL BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Attock Refinery Limited will be held on **Tuesday, 21st January, 2014 at 6:00 p.m. (7:00 p.m PST) in Dubai, UAE** to consider and approve the un-audited accounts for the half year ended 31st December, 2013.

The Company has declared the "Closed Period" from **14th January, 2014 to 22nd January, 2014** (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)

Company Secretary

c.c. Director (Enforcement & Monitoring)
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.