



ATTOCK REFINERY LIMITED

FORM-4 OF CORRESPONDENCE MANUAL OF KSE

ARL/FA/ca/KSE-001/6736

27th September, 2011

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing herewith notice of the Annual General Meeting of the Company to be held on Tuesday, 18st October, 2011. The same has been issued to the shareholders and simultaneously published in the newspapers today i.e. 27th September, 2011.

Kindly also note that the share transfer books of the Company shall remain closed from 11th October to 17th October, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

**(SAIF-UR-REHMAN MIRZA)
Company Secretary**

Encl: as above