

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/5411

30th June, 2009

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform you that in the 17th (Seventeenth) Extra-Ordinary General Meeting of Attock Refinery Limited held on 29th June, 2009 following Directors have been elected for a term of three years:

1. Dr. Ghaith R. Pharaon
2. Mr. Laith Ghaith Pharaon
3. Mr. Wael Ghaith Pharaon
4. Mr. Shuaib Anwar Malik
5. Mr. Tariq Iqbal Khan
6. Mr. Abdus Sattar
7. Mr. Arif Habib

Kindly circulate the above information to the members of your Exchange.

Yours truly,

(FAYYAZ AHMAD BHATTI)
Company Secretary

c.c. AM (CA)

E:\My Documents\winword\corpaffr\EGM 17\intimation to stock exchanges.doc