

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/1,500.01/1595

March 2, 2010

The Secretary,
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road,
Karachi.

**QUARTERLY ACCOUNTS FOR THE SECOND QUARTER
AND HALF YEAR ENDED 31ST DECEMBER, 2009**

Dear Sir,

This is with reference to 5 printed copies of Company's quarterly accounts for the second quarter and half year ended 31st December, 2009 submitted to your office vide our letter reference ARL/FA/ca/1,500.01/1576 dated February 23, 2010. It is regretfully stated that the "Auditor's Report to the Members on Review of Interim Financial Statements" has been inadvertently omitted from printing in the above referred printed accounts. We therefore enclose herewith 5 more copies of the said printed accounts, after the insertion of Auditors Report therein, for your information and record.

Further, we confirm that revised copies of the said Quarterly Accounts, after insertion of Auditor's Report therein, have been despatched to the concerned authorities and have also been replaced at the Company's website <http://www.arl.com.pk/financials.php> for the information of shareholders.

Inconvenience caused is highly regretted.

Kindly acknowledge receipt.

Yours truly,

(FAYYAZ AHMAD BHATTI)
Company Secretary

Encl: as above