



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/6222

20th October, 2010

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

Dear Sir,

ARL BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 29th October, 2010 at 11.00 a.m. at the Registered Office of the Company, Morgah, Rawalpindi** to consider and approve the un-audited accounts for the 1st quarter ended 30th September, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly,

(FAYYAZ AHMAD BHATTI)
Company Secretary

Note: As required under clause (xxvi) of Code of Corporate Governance the Company has determined a closed period from 22nd October, 2010 to 29th October, 2010 during which no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly.