



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/6451

12th April, 2011

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 **Tuesday, 19th April, 2011 at 11.00 a.m. at the Office of The Attock Oil Company Limited, House No.6, Faisal Avenue, F-7/1, Islamabad** to consider and approve the un-audited accounts for the 3rd Quarter ended 31st March, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,

(S. AHMED ABID)
Deputy General Manager
(Finance & Corporate Affairs)

Note: As required under clause (xxvi) of Code of Corporate Governance the Company has determined a closed period from 13th April, 2011 to 19th April, 2011 (both days inclusive) 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.

E:\My Documents\winword\corpaffr\Board Meeting March 2010\150 Notices to stock exchanges.doc