

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/6678

22nd August, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
(Fax No.0213-2415763)

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 **Sunday, 11th September, 2011 at 11.00 a.m. (local time) at Damascus, Syria** to consider and approve the annual audited accounts for the year ended 30th June, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

Note: As required under clause (xxvi) of Code of Corporate Governance the Company has determined a closed period from 22nd August, 2011 to 12th September, 2011 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.