

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/6934

26<sup>th</sup> January, 2012

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

Dear Sir,

**ARL BOARD MEETING – CHANGE IN VENUE**

Further to our letter No. ARL/FA/ca/KSE-001/6912 dated 18<sup>th</sup> January, 2012 on the above subject. Kindly note that venue of the Board meeting has been changed and now it will be held at Dubai, U.A.E. instead of Damascus, Syria. Date and time of the meeting will remain the same i.e. 1<sup>st</sup> February, 2012 at 10.30 a.m. (local time Dubai, U.A.E.).

You may please inform the members of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)  
Company Secretary