



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/8117

4th September, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 0213-2410825

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 111-473-329

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
ISE-Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No. 0423-6368484-5

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 **Saturday, 15th September, 2012 at 11.00 a.m. (local time) at Dubai, United Arab Emirates** to consider and approve the annual audited accounts for the year ended 30th June, 2012.

The Company has declared the "Closed Period" from 5th September, 2012 to 17th September, 2012 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary