



# ATTOCK REFINERY LIMITED

The Refinery Morgah Rawalpindi PAKISTAN  
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January 19, 2015, 12:06:57

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/01/2015 at 12:00 noon, at Beirut, Lebanon to consider the Quarterly Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/01/2015 to 29/01/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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 Sincerely,