



ATTOCK REFINERY LIMITED

The Refinery Morgah Rawalpindi PAKISTAN
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October 16, 2015, 10:08:53

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: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 5 per share, i.e. 50% for the year ended JUNE, 2015 have been dispatched to the shareholders by registered post or through courier service on 15/10/2015.

Yours Sincerely,