ARL ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/9030

22nd January, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Dear Sir,

FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED DECEMBER 31, 2013

We have to inform you that the Board of Directors of our Company, in their meeting held on 21st January, 2014 at 6:00 p.m. (7:00 p.m. PST) in Dubai, United Arab Emirates approved the following:

i. CASH DIVIDEND

NIL

ii. BONUS SHARES

NIL

iii. RIGHT SHARES

NIL

iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

v. ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the Company are enclosed herewith for your information and necessary action please (See Annexure 'A').

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,

(MUHAMMAD HASHIM ALI)
Senior Executive (Accounts)

Encls: Profit & Loss Account of ARL for the Second Quarter and Half Year ended December 31, 2013

REFINERY P.O. MORGAH, RAWALPINDI, PAKISTAN
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