

**ATTOCK REFINERY LIMITED**

ARL/FA/ca/KSE-001/9050

10th April, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 0423-6368485

The General Manager,
Islamabad Stock Exchange Limited,
ISE-Towers, 55-B, Jinnah Avenue,
Islamabad.
Fax No. 111-473-329

Dear Sir,

ARL BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Attock Refinery Limited will be held on **Thursday, 17th April, 2014 at 12:00 noon at POL House, Morgah, Rawalpindi** to consider and approve the un-audited accounts for the 3rd Quarter ended 31st March, 2014.

The Company has declared the "Closed Period" ~~from 10th April, 2014 to 18th April, 2014~~ (both days inclusive) 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

c.c. Director (Enforcement & Monitoring)
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.