

Form of Proxy

I/We _____
of _____
being member(s) of Attock Refinery Limited holding _____
ordinary shares hereby appoint Mr./Mrs./Miss _____
of _____ another member of the Company or failing him /her
_____ of _____
another member of the Company as my/our proxy in my/our absence to attend and vote for me/us and on my/our
behalf at the 31st Annual General Meeting of the Company to be held on Thursday, 29th October, 2009 at 11:30 a.m.
at Pearl Continental Hotel, Rawalpindi and at any adjournment thereof.

As witness my /our hands seal this _____ day of _____ 2009.

Signed by _____

in the presence of _____

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Signature on
Five Rupees
Revenue Stamp

The Signature should agree
with the specimen registered
with the Company

Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office, P.O. Refinery, Morgah, Rawalpindi - 46600, Pakistan, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities
In addition to the above the following requirements have to be met.
 - i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - ii. The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - iii. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.