



# Attock Refinery Limited

## DESPATCH OF FINAL CASH DIVIDEND WARRANTS

We are pleased to inform our members that dividend warrants in respect of 50% final cash dividend for the year ended June 30, 2016 approved at the 38<sup>th</sup> Annual General Meeting of the Company held on September 29, 2016 have been despatched by registered post to all eligible members.

Members who do not receive the dividend warrants within fifteen (15) days are requested to contact our Share Registrar M/s THK Associates (Pvt.) Limited, 2<sup>nd</sup> Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530.

Rawalpindi  
October 28, 2016

Saif-ur-Rehman Mirza  
Company Secretary