



Attock Refinery Limited

DESPATCH OF FINAL CASH DIVIDEND WARRANTS

We are pleased to inform our members that dividend warrants in respect of 60% final cash dividend for the year ended June 30, 2017 approved at the 39th Annual General Meeting of the Company held on October 19, 2017 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, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

Rawalpindi
November 16, 2017

Saif-ur-Rehman Mirza
Company Secretary