



Attock Refinery Limited

DESPATCH OF BONUS SHARE CERTIFICATES 2017-18

This is to inform the shareholders of the Company that bonus share certificates in respect of 25% bonus issue in the proportion of one (1) ordinary share for every four (4) ordinary shares held by the members for the financial year ended June 30, 2018 have been despatched to all entitled shareholders through courier service and the bonus shares of CDC account holders have been credited to their respective CDC accounts.

Shareholders who have not received their share certificates within reasonable time hereof may contact our Share Registrar, M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shakra-e-Faisal, Karachi-74400, Pakistan.

Registered Office:
P.O. Refinery, Morgah,
Rawalpindi, Pakistan.
October 24, 2018

(Saif-ur-Rehman Mirza)
Company Secretary