



ATTOCK REFINERY LIMITED

CIRCULAR TO SHAREHOLDERS

TRANSMISSION OF AUDITED FINANCIAL STATEMENTS THROUGH E-MAIL

Dear Shareholder,

As per directives by Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 787(I)/2014 dated September 8, 2014, all listed Companies are notified for transmission of Audited Financial Statements along with Notice of Annual General Meeting to its Members.

Shareholders of Attock Refinery Limited who wish to receive Annual Audited Financial Statements along with Notice of Annual General Meeting through email are requested to fill the required information in the below Form and send to the Share Registrar at following address:

CDC Share Registrar Services Limited

CDC House, 99-B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal
Karachi-74400.

Tel: Customer Support Services (Toll Free) 0800-23275

Fax: (92-21) 34326053

Email: info@cdcsrsl.com

Website: www.cdcsrsl.com

Name	
Folio No./CDC Sub Account No./ IAS Account No.	
Email Address	
CNIC No.	
Contact No.	
Signature of the Shareholder	

Please note that this Request Form is optional and not compulsory.

Company Secretary
Attock Refinery Limited

Note:

1. The shareholders who hold shares in physical form are requested to please submit the above information to the Company's Share Registrar at the address mentioned above.
2. The shareholders who are maintaining shareholding under Central Depository System (CDS) i.e. in CDC are advised to submit the above information to their Participant/Investor Account Services.