

ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/16432

May 08, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

SHUTDOWN OF REFINERY'S MAIN CRUDE DISTILLATION UNIT

This is in continuation of our earlier letter No. ARL/FA/ca/1,500.01/16383 dated April 22, 2024 on the subject. As required under clause No. 5.6.1 of the Rule Book of Pakistan Stock Exchange (PSX) and sections 96 and 131 of the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that recently some improvement has been observed in uplifting of High Speed Diesel (HSD). Accordingly, ARL has restarted its main unit, however, the situation is being closely monitored with respect to product demand.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/2012 is enclosed herewith as **Annexure - A**.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)

Company Secretary

c.c. Chairman

Securities and Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue,

Islamabad.



ATTOCK REFINERY LIMITED

Annexure - A

DISCLOSURE FORM

| Name of Company | Attock Refinery Limited |
|-------------------------------------|--|
| Date of Report | May 08, 2024 |
| Name of Company as specified in its | Attock Refinery Limited |
| Memorandum | |
| Company's Registered Office address | Refinery Post Office, Morgah, Rawalpindi |
| Contact information | Telephone: 051-5406219 / 051-5406221 |

SHUTDOWN OF REFINERY'S MAIN CRUDE DISTILLATION UNIT

As required under clause No. 5.6.1 of the Rule Book of Pakistan Stock Exchange (PSX) and sections 96 and 131 of the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that recently some improvement has been observed in uplifting of High Speed Diesel (HSD). Accordingly, ARL has restarted its main unit, however, the situation is being closely monitored with respect to product demand.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

For and on behalf of

ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)

Company Secretary