



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/13173

July 18, 2019

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

Dear Sir,

ARL BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **July 29, 2019 at 12:00 noon (01:00 p.m. PST)** in **Dubai, United Arab Emirates**, to consider and approve the annual audited financial statements for the year ended June 30, 2019.

The Company has declared the "**Closed Period**" from **July 19, 2019 to July 29, 2019** (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

(SAIF-UR-RHMAN MIRZA)
Company Secretary

c.c.

Mr. Abid Hussain,
Executive Director / HOD,
Corporate Supervision Department – Company Law
Division & Professional Development,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.