



# ATTOCK REFINERY LIMITED

## FORM-1

ARL/FA/ca/1500.03/13351

October 07, 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 **Tuesday, October 15, 2019 at 01:00 p.m. in Marriott Hotel, Islamabad**, to consider and approve the un-audited financial statements for the **first quarter ended September 30, 2019.**

The Company has declared the "**Closed Period**" from **October 08, 2019 to October 15, 2019** (both days inclusive) as required under clause 5.6.1(d) of PSX Rule Book. Accordingly, no Director, CEO or Executive or Employees' Retirement Benefits Funds established by the Company shall, directly / indirectly, deal in the shares of Attock Refinery Limited, Attock Petroleum Limited and National Refinery Limited in any manner during the Closed Period.

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

Yours truly,

**(SAIF-UR-REHMAN 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.**