



ATTOCK REFINERY LIMITED

FORM-1 (b)

ARL/FA/ca/1500.03/13732

June 16, 2020

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

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, June 24, 2020 at 3:30 p.m. at the Registered Office of the Company, Morgah, Rawalpindi**, to consider and approve the Corporate Budget for the financial year 2020-21.

The Company has declared the "Closed Period" from **June 17, 2020 to June 24, 2020 (Both days inclusive)** as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive or Employees' Retirement Benefits Funds established by the Company 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-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.