



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/13769

June 25, 2020

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

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

In continuation of our letter dated June 16, 2020 on the above subject, we have to inform you that the Board of Directors of our Company in their meeting held on **Wednesday, June 24, 2020 at 3:30 p.m. at the Registered Office of the Company, Morgah, Rawalpindi/through video link** has reviewed and approved the Corporate Budget for the financial year 2020-21.

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

Yours sincerely,

(MUHAMMAD HASHIM ALI)
Assistant Manager (Accounts)

