



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/14113

January 15, 2021

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

Dear Sir,

ARL BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, January 26, 2021 at 04:00 p.m. at the Registered Office of the Company, Morgah, Rawalpindi, through video link**, to consider and approve half yearly accounts for the period ended December 31, 2020.

The Company has declared the "**Closed Period**" from **January 18, 2021 to January 26, 2021** (both days inclusive) as required under clause 5.6.4 of the 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 Attock Refinery Limited, Attock Petroleum Limited and National Refinery Limited in any manner during the Closed Period.

Please note that since the Board Meeting is scheduled to be held on **Tuesday, January 26, 2021 at 04:00 p.m. (after trading hours)**, therefore, the results will be communicated on the following day i.e. **Wednesday, January 27, 2021.**

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Amir M. Khan Afridi,
Director – CSD,
Corporate Supervision Department
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.