



ATTOCK REFINERY LIMITED

FORM-19

ARL/FA/ca/1,500.12/14543

July 12, 2021

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform you that in the Twenty First (21st) Extra-Ordinary General Meeting of Attock Refinery Limited held today i.e. July 12, 2021 the following Directors have been elected for a term of three years commencing from July 18, 2021:

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib A. Malik
4. Mr. Abdus Sattar
5. Mr. Jamil A. Khan
6. Mr. Shamim Ahmad Khan (*Independent Director*)
7. Mr. Tariq Iqbal Khan (*Independent Director*)

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Mubasher Saeed Saddozai,
Executive Director/Registrar of Companies/HOD,
Corporatization and Compliance Department,
CROs - Company Law Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.