



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/14568

August 3, 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 **Wednesday, August 11, 2021 at 01:00 p.m. at the Registered Office of the Company, Morgah, Rawalpindi, through video link**, to consider and approve the annual audited financial statements for the year ended June 30, 2021.

The Company has declared the "**Closed Period**" from **August 03, 2021 to August 11, 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.

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.