



ATTOCK REFINERY LIMITED

FORM - 19

ARL/FA/ca/1,500.01/14580

August 5, 2021

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

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTORS

We have to inform you that Mr. Shuaib A. Malik and Mr. Babar Bashir Nawaz have been appointed as Alternate Director to Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively with effect from August 03, 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.