



# ATTOCK REFINERY LIMITED

## FORM-1

ARL/FA/ca/1500.03/14728

October 13, 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 **Thursday, October 21, 2021 at 02:30 p.m. at the Registered Office of the Company, Morgah, Rawalpindi, through video link**, to consider and approve the un-audited financial statements for the first quarter ended September 30, 2021.

The Company has declared the "Closed Period" from **October 14, 2021 to October 21, 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.

Since it is expected that the Board Meeting will not be concluded before close of trading hours, therefore, results will be disseminated on the next day i.e. October 22, 2021

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

Yours truly,

**(SAIF-UR-REHMAN MIRZA)**

Company Secretary

c.c. Mr. Imran Inayat Butt,  
Executive Director / HOD,  
Offsite Department – II,  
Supervision Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
**Islamabad.**