



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/14844

January 28, 2022

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 **Friday, February 04, 2022 at 03:00 p.m. at the Registered Office of the Company, Morgah, Rawalpindi, through video link**, to consider and approve financial statements for the six months period ended December 31, 2021.

The Company has declared the "**Closed Period**" from **January 29, 2022 to February 04, 2022** (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. Imran Inayat Butt,
Executive Director / HOD,
Offsite Department – II,
Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.