



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/15035

June 22, 2022

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

Dear Sir,

## **ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS**

### **APPROVAL OF CORPORATE BUDGET FOR THE FINANCIAL YEAR 2022-23**

In continuation of our letter dated June 13, 2022 on the above subject, we have to inform you that the Board of Directors of our Company in their meeting held on **Wednesday, June 22, 2022 at 12:30 p.m. at the Registered Office of the Company, Morgah, Rawalpindi, through video link** has reviewed and approved the Corporate Budget of the Company for the financial year 2022-23.

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

Yours sincerely,

**(MUHAMMAD HASHIM ALI)**  
Assistant Manager (Accounts)

