ARL/FA/ca/1,500.01/15491

December 26, 2022

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

This is in continuation of our earlier correspondence on the subject dated December 13, 2022. As required under clause No. 5.6.1 of the Rule Book of Pakistan Stock Exchange (PSX) and sections 96 and 131 of the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that Refinery's main Distillation Unit which was previously shut down has been re-started and working satisfactorily. The ullage constraint resulting from low demand of Furnace Fuel Oil is being monitored closely.

The Disclosure Form as prescribed under Notification SRO. No. 143(1)/2012 is enclosed herewith as **Annexure - A**.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of

ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)

Company Secretary

c.c. (

Securities and Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue,

Islamabad.

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Annexure - A

DISCLOSURE FORM

Name of Company	Attock Refinery Limited
Date of Report	December 26, 2022
Name of Company as specified in its Memorandum	Attock Refinery Limited
Company's Registered Office address	Refinery Post Office, Morgah, Rawalpindi
Contact information	Telephone: 051-5406219 / 051-5406221

DISCLOSURE OF MATERIAL INFORMATION

As required under clause No. 5.6.1 of the Rule Book of Pakistan Stock Exchange (PSX) and sections 96 and 131 of the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that Refinery's main Distillation Unit which was previously shut down has been re-started and working satisfactorily. The ullage constraint resulting from low demand of Furnace Fuel Oil is being monitored closely.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

For and on behalf of ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)

Company Secretary