



ATTOCK REFINERY LIMITED

FORM - 19

ARL/FA/ca/1,500.01/15594

March 16, 2023

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

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTOR

We have to inform you that Mr. Mohammad Raziuddin has been appointed as Alternate Director to Mr. Laith G. Pharaon with effect from March 15, 2023.

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.