

ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/16340

March 21, 2024

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

TURNAROUND OF ARL AND SHUTDOWN OF REFINERY'S UNITS

This is in continuation of our earlier letter No. ARL/FA/ca/1,500.01/16265 dated February 12, 2024 on the subject. 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 after successful completion of the integrated refinery turnaround, the Company has started up its refinery operations safely as per schedule. Downstream units are being normalized and products will be available as per committed volumes for the month.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/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. Chairman

Securities and Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue,

Islamabad.



ATTOCK REFINERY LIMITED

Annexure - A

DISCLOSURE FORM

Name of Company	Attock Refinery Limited
Date of Report	March 21, 2024
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

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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 after successful completion of the integrated refinery turnaround, the Company has started up its refinery operations safely as per schedule. Downstream units are being normalized and products will be available as per committed volumes for the month.

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