ARL

ATTOCK REFINERY LIMITED

100 Years of Excellence
1922 - 2022

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

SHUTDOWN OF REFINERY'S MAIN CRUDE DISTILLATION UNIT, HBU-I

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 due to high stocks of diesel we are forced to shutdown the main crude distillation unit with immediate effect from today.

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.

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DISCLOSURE FORM

Name of Company	Attock Refinery Limited
Date of Report	April 22, 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 due to high stocks of diesel we are forced to shutdown the main crude distillation unit with immediate effect from today.

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