



ATTOCK REFINERY LIMITED

FORM-1(b)

ARL/FA/ca/1500.03/16476

June 13, 2024

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

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, June 24, 2024 at 03:30 p.m. at POL House, Morgah, Rawalpindi**, to consider and approve the Corporate Budget for the Financial Year 2024-25.

The Company has declared the "Closed Period" from **June 14, 2024 to June 24, 2024** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive or Employees' Retirement Benefits Funds established by the Company shall, directly/indirectly, deal in the shares of Attock Refinery Limited in any manner during the Closed Period.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Muhammad Asif Jalal Bhatti,
Executive Director / HOD,
Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.