



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1500.03/16531

June 25, 2024

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

Dear Sir,

## **RESIGNATION OF DIRECTOR**

We would like to inform you that Mr. Jamil A. Khan has ceased to be the Director of the Company due to his resignation.

The casual vacancy, created on the Board as a result of the above resignation, will be filled in due course of time.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)  
Company Secretary

*hp*  
25/6/24

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