



ATTOCK REFINERY LIMITED

FORM-19

ARL/FA/ca/1500.03/16565

July 12, 2024

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform you that in the Twenty Second (22nd) Extra-Ordinary General Meeting of Attock Refinery Limited held today i.e. July 12, 2024, the following Directors have been elected for a term of three years commencing from July 18, 2024:

1. Mr. Laith G. Pharaon (Non-Executive)
2. Mr. Wael G. Pharaon (Non-Executive)
3. Mr. Shuaib A. Malik (Non-Executive)
4. Mr. Abdus Sattar (Non-Executive)
5. Mr. Shamim Ahmad Khan (Non-Executive)
6. Mr. Tariq Iqbal Khan (Independent Director)
7. Mr. Mohammad Haroon (Independent Director)

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.