



ATTOCK REFINERY LIMITED

FORM - 19

ARL/FA/ca/1,500.01/16587

July 24, 2024

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

Dear Sir,

APPOINTMENT OF CHAIRMAN

We have to inform you that Mr. Shuaib A. Malik has been appointed as Chairman of the Board of Directors of the Company with effect from July 18, 2024.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)

Company Secretary

24/7/24

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