



ATTOCK REFINERY LIMITED

FORM - 19

ARL/FA/ca/1,500.01/16586

July 24, 2024

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

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTORS

We have to inform you that Mr. Shuaib A. Malik and Mr. Babar Bashir Nawaz have been appointed as Alternate Directors to Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively with effect from July 23, 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.