



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/16676

September 06, 2024

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

SHUTDOWN OF REFINERY'S MAIN CRUDE DISTILLATION UNIT

As required under clause No. 5.6.1 of the Rule Book of Pakistan Stock Exchange (PSX) and sections 96 and 131 of the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that ARL will be shutting down its main distillation unit (32,400 BPD) for upgradation of instrumentation from September 06 - 08, 2024. However, in view of the critically high HSD stocks, which was forcing the refinery towards shutdown, the unit will be brought back in operation as soon as the HSD stocks/ullage situation improves. Please note that normal product supplies and crude receipts will continue during the shutdown period.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/2012 is enclosed herewith as **Annexure - A.**

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For and on behalf of
ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)
Company Secretary

c.c. Chairman
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.



ATTOCK REFINERY LIMITED

Annexure - A

DISCLOSURE FORM

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| Name of Company | Attock Refinery Limited |
| Date of Report | September 06, 2024 |
| Name of Company as specified in its Memorandum | Attock Refinery Limited |
| Company's Registered Office address | Refinery Post Office, Morgah, Rawalpindi |
| Contact information | Telephone: 051-5406219 / 051-5406221 |

SHUTDOWN OF REFINERY'S MAIN CRUDE DISTILLATION UNIT

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The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

For and on behalf of
ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)
Company Secretary