



ATTOCK REFINERY LIMITED

ARL/FA/ca/1500.03/16682

September 18, 2024

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

Dear Sir,

RESCHEDULING OF ANNUAL GENERAL MEETING

Kindly refer to our earlier announcement (Ref: ARL/FA/ca/1,500.01/16659) dated September 02, 2024, please be informed that the Annual General Meeting of the Company, initially scheduled on Monday, October 14, 2024 at 11:00 a.m. at Attock House Morgah, Rawalpindi, has been rescheduled on Thursday, October 17, 2024 on the same time and place.

The entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 10, 2024.

The Share Transfer Books of the Company will be closed from October 11, 2024 to October 17, 2024 (both days inclusive). Transfers received at the Registered Office of the Company by the close of business on October 10, 2024 will be treated in time for the purpose of payment of the final cash dividend, if approved by the shareholders.

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

Yours truly,



(SAIF-UR-REHMAN MIRZA)

Company Secretary

18/9/24