

ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/16843

November 11, 2024

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

Dear Sir,

CLARIFICATION IN RESPONSE TO A RUMOR RELATING TO ATTOCK REFINERY LIMITED

We would like to address recent inquiries from certain shareholders/analyst during Corporate Briefing Session of the Company held on November 8, 2024 with respect to rumors circulating in the market regarding potential sale of Attock Refinery Limited (ARL). We wish to clarify that no such matter is under consideration.

This clarification is being submitted under Clause 5.6.2 of the PSX Rule Book.

The Company is fully cognizant of all applicable legal and regulatory requirements and will continue to ensure compliance of the same.

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

