



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/17002

April 17, 2025

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

Dear Sir,

ARL BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 28, 2025 at 12:30 p.m. at POL House, Morgah, Rawalpindi** to consider and approve unaudited financial statements for the nine months period ended **March 31, 2025.**

The Company has declared the "Closed Period" from **April 18, 2025 to April 28, 2025** (both days inclusive) as required under clause **5.6.4** of the PSX Rule Book. Accordingly, no Director, CEO, Executive or Employees' Retirement Benefits Funds established by the Company shall, directly / indirectly, deal in the shares of Attock Refinery Limited, Attock Petroleum Limited and National Refinery Limited in any manner during the Closed Period.

Please note that following staff member has been deputed for transmitting the results of the meeting of Board of Directors to the Exchange:

Name	Cell No.	E-Mail Address
Mr. Muhammad Hashim Ali	0331-9365519	hashim@arl.com.pk

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

Yours truly,


(SAIF-UR-REHMAN MIRZA)
Company Secretary



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