

ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/17083

May 27, 2025

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 has shut down its main crude distillation unit (32,400 BPSD capacity) due to very low crude stocks. The unit will remain shut till June 01, 2025. Owing to imported LNG there has been persistent high SNGPL system pressure resulting in forced curtailment of gas production from local oilfields. This has also resulted in reduction of crude oil production and supplies to ARL from the oilfields.

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 ŘEHMAN MÍRZA)

Company Secretary

c.c.

Chairman

Securities and Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue,

Islamabad.

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ATTOCK REFINERY LIMITED

Annexure - A

DISCLOSURE FORM

Name of Company	Attock Refinery Limited
Date of Report	May 27, 2025
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

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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

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