



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/17125

June 19, 2025

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

SIGNING OF AGREEMENT FOR FEED AND PMC FOR REFINERY'S UPGRADATION

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 Attock Refinery Ltd (ARL) signed an agreement for Front End Engineering Design (FEED) and Project Management Consultancy (PMC) for Refinery Upgradation Project with STP Studi Technologie Progetti S.p.A. of Italy. This is an important milestone towards ARL's goal of value addition and environment friendly production. ARL has already completed Licensor FEED studies for addition of Continuous Catalyst Regeneration (CCR) Unit and Revamp of Diesel Hydro Desulfurization Unit under it's major Upgradation Project at an estimated Project cost of upto US \$ 600 million.

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.

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DISCLOSURE FORM

| | |
|---|---|
| Name of Company | Attock Refinery Limited |
| Date of Report | June 19, 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

