



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/17155

June 26, 2025

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

Dear Sir,

## **ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS**

### **APPROVAL OF CORPORATE BUDGET FOR THE FINANCIAL YEAR 2025-26**

In continuation of our letter dated June 17, 2025 on the above subject, we have to inform you that the Board of Directors of our Company in their meeting held on **Thursday, June 26, 2025 at 12:30 p.m. at POL House, Morgah, Rawalpindi** has reviewed and approved the Corporate Budget of the Company for the financial year 2025-26.

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

Yours sincerely,

(SAIF-UR-REHMAN MIRZA)

Company Secretary



26/6/25