



ATTOCK REFINERY LIMITED

ARL/F&A/ca/1,500.01/17261

September 24, 2025

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

RESCHEDULING OF ANNUAL GENERAL MEETING

Dear Sir,

This is in continuation to our earlier letter No. ARL/F&A/ca/1,500.01/17228 dated August 11, 2025.

Please be informed that the Annual General Meeting of the Company, initially scheduled for Wednesday, October 15, 2025 at 11:00 a.m. at Attock House Morgah, Rawalpindi, has been rescheduled. The revised date of Annual General Meeting will be communicated in due course of time.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)

Company Secretary



c.c. Mr. Arshad Mahmood
Director / HOD,
Listed Companies Department - Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.