



ATTOCK REFINERY LIMITED

ARL/F&A/ca/1,500.01/17268

September 30, 2025

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

ANNUAL GENERAL MEETING

Dear Sir,

With reference to our earlier announcement (Ref: ARL/F&A/ca/1,500.01/17228) dated August 11, 2025 and (Ref: ARL/F&A/ca/1,500.01/17261) dated September 24, 2025, we wish to inform you that Annual General Meeting (AGM) of the Company has been rescheduled and will be held on **Monday, October 27, 2025, at 11:00 am. at Attock House, Morgah, Rawalpindi.**

Please note that the entitlement will be paid to shareholders whose names appear in the Register of Members on **October 20, 2025**. The Share Transfer Books of the Company will remain closed from **October 21, 2025, to October 27, 2025** (both days inclusive). Transfers received at the Registered Office of the Company by the close of business on **October 20, 2025**, will be considered in time for the payment of the final cash dividend, subject to approval by the shareholders.

Kindly 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.

1/25
30/9/25