



December 23, 2025

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

We hereby notify you that the Board of Directors of Attock Refinery Limited (ARL), is considering to disinvest its shareholding in its wholly owned subsidiary Attock Hospital (Pvt.) Limited (AHL). This consideration would help management to focus on ARL's core refining business.

As part of this consideration, Expression of Interest would be requested to explore Joint Venture opportunities. Under such arrangements, management control may also be offered to prospective partner on such terms and conditions as may be mutually agreed. Final decision in this respect would be taken after a comprehensive evaluation of all available options and relevant factors.

We will keep you duly informed of any significant development as the process progresses.

Yours sincerely,
For ATTOCK REFINERY LIMITED

SAIF UR REHMAN MIRZA
Company Secretary

23/12/25



Cc: Chairman
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.