



ARL/FA/ca/1,500.01/17416

January 02, 2026

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

SHUT DOWN OF CRUDE DISTILLATION UNIT

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 due to low crude stocks, reduced upliftment of PMG & HSD by OMCs during the month of December 2025 leading to high products stocks at refinery. ARL will be shutting down its main crude distillation unit (HBU-I) of 32,400 BPSD capacity for 3-4 days w.e.f. January 4, 2026. During this shutdown, essential maintenance activities will be carried out. Other crude units will remain in operation during this shutdown along with normal operation of downstream process units.

Committed volumes and uninterrupted dispatches for the current month shall be ensured during the shutdown period.

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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Annexure - A

DISCLOSURE FORM

Name of Company	Attock Refinery Limited
Date of Report	January 02, 2026
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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Committed volumes and uninterrupted dispatches for the current month shall be ensured during the shutdown period.

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

