ATTOCK REFINERY LIMITED

FORM - 19

ARL/FA/ca/1,500.01/17500

March 02, 2026

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

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTOR

We have to inform you that Agha Sher Shah has been appointed as an Alternate Director to Mr. Laith G. Pharaon with effect from February 27, 2026 in place of Mr. Shuaib A. Malik.

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

Yours truly,

ATTOCK REFINERY LIMITED R-PINDI

(SAIF-UR-REHMAN MIRZA)
Company Secretary

2/3/26

c.c. Mr. Muhammad Ali,
Additional Director / HOD,
Listed Companies Department – Supervision Division
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

REFINERY P.O. MORGAH, RAWALPINDI, PAKISTAN
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