



ATTOCK REFINERY LIMITED

FORM-1(a)

ARL/FA/ca/1500.03/17557

April 07, 2026

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

Dear Sir,

ARL BOARD MEETING AND CLOSED PERIOD (RESCHEDULED)

With reference to our earlier letter dated **April 02, 2026**. It is to inform you that a meeting of the Board of Directors of the Company has been rescheduled to **Wednesday, April 29, 2026 at 02:30 p.m.** at **POL House, Morgah, Rawalpindi** to consider and approve the unaudited condensed interim financial statements for the nine months period ended **March 31, 2026**.

The Company has declared the "Closed Period" from **April 03, 2026 to April 29, 2026** (both days inclusive) as required under clause **5.6.4** of the PSX Rule Book. Accordingly, no Director, CEO, Executive or Employees' Retirement Benefits Funds established by the Company shall, directly / indirectly, deal in the shares of Attock Refinery Limited, Attock Petroleum Limited and National Refinery Limited in any manner during the Closed Period.

Please note that following staff member has been deputed for transmitting the results of the meeting of Board of Directors to the Exchange:

Name	Cell No.	E-Mail Address
Mr. Muhammad Hashim Ali	0331-9365519	hashim@arl.com.pk

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)

Company Secretary

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

Handwritten note:
SAD
07-04-2026