



# ATTOCK REFINERY LIMITED

## FORM-1(b)

ARL/FA/ca/1500.03/17667

June 11, 2026

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

Dear Sir,

### ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, June 19, 2026 at 12:30 p.m.** at **POL House, Morgah, Rawalpindi**, to consider and approve the Corporate Budget for the Financial Year 2026-27.

The Company has declared the "Closed Period" from **June 12, 2026 to June 19, 2026** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive or Employees' Retirement Benefits Funds established by the Company shall, directly/indirectly, deal in the shares of Attock Refinery Limited in any manner during the Closed Period.

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

Yours truly,



(SAIF-UR-REHMAN MIRZA)  
Company Secretary

11/6/26

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