



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/17699

June 19, 2026

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

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

APPROVAL OF CORPORATE BUDGET FOR THE FINANCIAL YEAR 2026-27

In continuation of our letter dated June 11, 2026 on the above subject, we have to inform you that the Board of Directors of our Company in their meeting held on **Friday, June 19, 2026 at 12:30 p.m. at POL House, Morgah, Rawalpindi** has reviewed and approved the Corporate Budget of the Company for the financial year 2026-27.

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

Yours sincerely,

(SAIF-UR-REHMAN MIRZA)
Company Secretary



19/6/26