



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/17700

June 19, 2026

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

Dear Sir,

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION - SALE OF 70% SHARES OF ATTOCK HOSPITAL (PRIVATE) LIMITED - A WHOLLY SUBSIDIARY OF THE COMPANY**

As required under Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange (PSX) and Sections 96 and 131 of the Securities Act, 2015 read with S.R.O. 143(I)/2012, we wish to inform the Exchange that the Board of Directors of Attock Refinery Limited at its meeting held on June 19, 2026, has approved the offer submitted by Mr. Shuaib A. Malik for the acquisition of 70% of the issued and paid-up share capital of Attock Hospital (Private) Limited, a wholly owned subsidiary of the Company, at a consideration of PKR 305 million.

The proposed transaction shall remain subject to the execution of definitive transaction documents and the receipt of all requisite corporate, regulatory and statutory approvals and consents.

The Company shall keep the Exchange informed of any further material developments in this matter as and when they arise.

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

Yours Truly,

For and on behalf of  
**Attock Refinery Limited**

  
**(SAIF UR REHMAN MIRZA)**  
Company Secretary



**Cc:**  
The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.