



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/17793

August 17, 2026

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

Dear Sir,

ARL BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on **August 25, 2026 at 01:00 p.m. at POL House, Morgah, Rawalpindi**, to consider and approve the annual audited financial statements for the year ended June 30, 2026.

The Company has declared the "Closed Period" from **August 18, 2026 to August 25, 2026** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. 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 and its associated companies Attock Petroleum Limited and National Refinery Limited in any manner during the Closed Period.

Further, please note that following staff member has been deputed for transmitting the results of the meeting of the 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. Arshad Mahmood
Director / HOD,
Listed Companies Department - Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.



17/8/26