ATTOCK REFINERY LIMITED

100 Years of Excellence
1922 - 2022

FORM-1(a)

ARL/FA/ca/1500.03/17821
August 24, 2026

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

Dear Sir,

ARL BOARD MEETING RESCHEDULED

Kindly refer to our earlier announcement (Ref: ARL/FA/ca/1500.03/17793) dated August 17, 2026, please be informed that the Board of Directors meeting, initially scheduled on **August 25, 2026** at **01:00 p.m.** has been rescheduled on same day at **03:20 p.m.**

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

Since it is expected that the board meeting will conclude after the trading hours, therefore, the Company's financial results will be disseminated on the next working day i.e. **Thursday, August 27, 2026**.

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

Yours truly,

ATTOCK REFINERY LIMITED
R-PINDI

(SAIF-UR-REHMAN MIRZA)
Company Secretary

24/8/26

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