ATTOCK REFINERY LIMITED

100 Years of Excellence
1922 - 2022

ARL/FA/ca/1,500.01/17851

September 24, 2026

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

Dear Sir,

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Pursuant to Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited (PSX) and Sections 96 and 131 of the Securities Act, 2015, read with S.R.O. 143(I)/2012, we are pleased to inform that, in furtherance to our commitment towards sustainable development and upgradation, Attock Refinery Limited (ARL) has successfully executed the Upgrade Agreement with the Inter State Gas Systems (Private) Limited, mandated and nominated by Ministry of Energy (Petroleum Division) under the Pakistan Oil Refining Policy for Upgradation of Existing/Brownfield Refineries, 2023 (Amended February 2024 and August 2026).

The execution of the Upgrade Agreement marks a significant milestone in the Company's efforts to modernize and upgrade its existing refinery infrastructure, enhance operational efficiency, improve product quality, produce Euro-V standard fuels and contribute towards a more sustainable and secure energy future for Pakistan.

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

Yours Truly,

For and on behalf of
Attock Refinery Limited

ATTOCK REFINERY LIMITED R-PINDI

(SAIF UR REHMAN MIRZA)
Company Secretary

24/9/26

Cc:

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

REFINERY P.O. MORGAH, RAWALPINDI, PAKISTAN
Tele: (92-51) 5487041 - 45, Telefax: (92-51) 5487254, E-mail: info@arl.com.pk