



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/17894

October 08, 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 **Monday, October 19, 2026 at 04:00 p.m. at POL House, Morgah, Rawalpindi**, to consider and approve the unaudited financial statements for the first quarter ended **September 30, 2026**.

The Company has declared the "**Closed Period**" from **October 12, 2026 to October 19, 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.

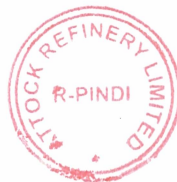
Further, please note that following staff member has been deputed for transmitting the results of the meeting of the Board of Directors to the Exchange:

Name	Cell No.	E-Mail Address
Mr. Muhammad Hashim Ali	0331-9365519	hashim@arl.com.pk

Since the board meeting will start after the trading hours, therefore, the Company's financial results will be disseminated on the next working day i.e. **Tuesday, October 20, 2026**.

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.