ATTOCK REFINERY LIMITED

100 Years of Excellence
1922 - 2022

ARL/FA/ca/1,500.01/18028

November 27, 2026

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION
SHUT DOWN OF CRUDE DISTILLATION UNIT

As required under clause No. 5.6.1 of the Rule Book of Pakistan Stock Exchange (PSX) and sections 96 and 131 of the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that refinery plans to shut down its main crude distillation unit, with a capacity of 32,400 BPSD, for 5-6 days effective November 29, 2026. This shutdown is essentially required to carry out urgent plant maintenance and heat exchanger cleaning. During this period, the other three crude distillation units and downstream units shall remain in operation to ensure uninterrupted product supplies during the current month.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/2012 is enclosed herewith as **Annexure - A**.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of
ATTOCK REFINERY LIMITED

ATTOCK REFINERY LIMITED R-PINDI

(ADIL FAROOQ QURESHI)
Company Secretary

27/11/26

c.c. Chairman
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

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

ATTOCK REFINERY LIMITED

Annexure - A

DISCLOSURE FORM

Name of Company	**Attock Refinery Limited**
Date of Report	**November 27, 2026**
Name of Company as specified in its Memorandum	**Attock Refinery Limited**
Company's Registered Office address	**Refinery Post Office, Morgah, Rawalpindi**
Contact information	**Telephone: 051-5406219 / 051-5406221**

SHUTDOWN OF REFINERY'S MAIN CRUDE DISTILLATION UNIT

As required under clause No. 5.6.1 of the Rule Book of Pakistan Stock Exchange (PSX) and sections 96 and 131 of the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that refinery plans to shut down its main crude distillation unit, with a capacity of 32,400 BPSD, for 5-6 days effective November 29, 2026. This shutdown is essentially required to carry out urgent plant maintenance and heat exchanger cleaning. During this period, the other three crude distillation units and downstream units shall remain in operation to ensure uninterrupted product supplies during the current month.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

For and on behalf of
ATTOCK REFINERY LIMITED

ATTOCK REFINERY LIMITED R-PINDI

(ADIL FAROOQ QURESHI)
Company Secretary

27/11/26

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