



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/15765

June 19, 2023

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

Dear Sir,

## ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

### APPROVAL OF CORPORATE BUDGET FOR THE FINANCIAL YEAR 2023-24

In continuation of our letter dated June 09, 2023 on the above subject, we have to inform you that the Board of Directors of our Company in their meeting held on **Monday, June 19, 2023 at 12:30 p.m. at POL House, Morgah, Rawalpindi** has reviewed and approved the Corporate Budget of the Company for the financial year 2023-24.

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

Yours sincerely,



  
(SAIF-UR-REHMAN MIRZA)  
Company Secretary