



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/15950

October 2, 2023

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 09, 2023 at 4:00 p.m. at POL House, Morgah, Rawalpindi**, to consider and approve the un-audited financial statements for the first quarter ended September 30, 2023.

The Company has declared the "Closed Period" from **October 03, 2023 to October 09, 2023** (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.

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 | 0304-1128487 | hashim@arl.com.pk |

Since the Board Meeting will start after close of trading hours, therefore, the Company's results will be disseminated on the next day i.e. **Tuesday, October 10, 2023.**

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Muhammad Asif Jalal Bhatti
Executive Director / HOD,
Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.