



ATTOCK REFINERY LIMITED

FORM-1(b)

ARL/FA/ca/1500.03/16083

November 07, 2023

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

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, November 13, 2023 at 11:30 a.m. at POL House, Morgah, Rawalpindi**, to consider drafts of various agreements to be executed with Oil and Gas Regulatory Authority (OGRA) as required under the Refining Policy for ARL's up-gradation project.

The Company has declared the "Closed Period" from **November 08, 2023 to November 13, 2023** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive or Employees' Retirement Benefits Funds established by the Company shall, directly/indirectly, deal in the shares of Attock Refinery Limited in any manner during the Closed Period.

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.