



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/16109

November 13, 2023

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

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

With reference to the Board of Directors meeting held on **Monday, November 13, 2023 at 11:30 a.m. in Morgah, Rawalpindi**, it is hereby informed that the meeting has been concluded and there is no announcement with regard to any material/price sensitive information.

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

Yours sincerely,

(SAIF-UR-REHMAN MIRZA)

Company Secretary