



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/16221

January 18, 2024

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, February 05, 2024 at 02:00 p.m. local time in Dubai, United Arab Emirates** to consider and approve financial statements for the six months period ended December 31, 2023.

The Company has declared the "**Closed Period**" from **January 19, 2024 to February 06, 2024** (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book. 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, 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 Board of Directors to the Exchange:

Name	Cell No.	E-Mail Address
Mr. Muhammad Hashim Ali	0331-9365519	hashim@arl.com.pk

In consideration of the fact that the Board meeting shall be held on a Gazetted Holiday, the Company will communicate its financial results on the next working day, i.e. **Tuesday, February 06, 2024.**

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.