



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/16243

January 26, 2024

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

ANNUAL TURNAROUND OF ARL AND SHUTDOWN OF REFINERY'S UNITS

As required under clause No. 5.6.1 of the Rule Book of Pakistan Stock Exchange (PSX) and sections 96 and 131 of the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that ARL is planning the Refinery Turnaround to carryout essential maintenance w.e.f. **February 10, 2024** for about a month period. Consequently, some of the existing units of the Refinery will be shut down which will result in reduction of the Refinery's throughput to around **40%**.

This shutdown plan has approval of the Ministry of Energy (Petroleum Division) and Oil and Gas Regulatory Authority (OGRA) which have made alternate arrangements to handle crude oil production from northern oilfields and to meet any product shortfall.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/2012 is enclosed herewith.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For and on behalf of
ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)
Company Secretary

c.c. Chairman
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue
Islamabad.

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DISCLOSURE FORM

Name of Company	Attock Refinery Limited
Date of Report	January 26, 2024
Name of Company as specified in its Memorandum	Attock Refinery Limited
Company's Registered Office address	Refinery Post Office, Morgah, Rawalpindi
Contact information	Telephone: 051-5406219 / 051-5406221

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The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

**For and on behalf of
ATTOCK REFINERY LIMITED**

**(SAIF UR REHMAN MIRZA)
Company Secretary**