



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/15618

April 13, 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 **Thursday, April 27, 2023 at 12:30 p.m. at POL House, Morgah, Rawalpindi** to consider and approve financial statements for the nine months period ended March 31, 2023.

The Company has declared the "**Closed Period**" from **April 14, 2023 to April 27, 2023** (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

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

Cc: Mr. Imran Inayat Butt,
Executive Director / HOD,
Offsite Department-II, Supervision Division,
Securities and exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.