



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/16265

February 12, 2024

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

Dear Sir,

## **DISCLOSURE OF MATERIAL INFORMATION**

### **POSTPONEMENT OF ANNUAL TURNAROUND OF ARL AND SHUTDOWN OF REFINERY'S UNITS**

This refers to our earlier letter No. ARL/FA/ca/1,500.01/16243 dated January 26, 2024. 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 Annual Turn Around of the refinery which was earlier planned from February 10, 2024 has been deferred and is now expected to commence from February 18, 2024. This has been done as per advice of the Oil and Gas Regulatory Authority (OGRA) to reduce the overlapping period of refinery shutdown with another refinery and to ensure continued supplies of petroleum products.

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

<b>Name of Company</b>	<b>Attock Refinery Limited</b>
<b>Date of Report</b>	<b>February 12, 2024</b>
<b>Name of Company as specified in its Memorandum</b>	<b>Attock Refinery Limited</b>
<b>Company's Registered Office address</b>	<b>Refinery Post Office, Morgah, Rawalpindi</b>
<b>Contact information</b>	<b>Telephone: 051-5406219 / 051-5406221</b>

### POSTPONEMENT OF ANNUAL TURNAROUND OF ARL AND SHUTDOWN OF REFINERY'S UNITS

This is to inform you that Annual Turn Around of the refinery which was earlier planned from February 10, 2024 has been deferred and is now expected to commence from February 18, 2024. This has been done as per advice of the Oil and Gas Regulatory Authority (OGRA) to reduce the overlapping period of refinery shutdown with another refinery and to ensure continued supplies of petroleum products.

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**

