



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/16526

June 25, 2024

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

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

It is to inform that Board Meeting was held on **Monday, June 24, 2024 at 03:30 p.m. at POL House, Morgah, Rawalpindi** to consider and approve Corporate Budget for the financial year 2024-2025. The Board has sought some clarifications and the Corporate Budget 2024-2025 will be approved after submission of the same.

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

Yours sincerely,


(SAIF-UR-REHMAN MIRZA)
Company Secretary


25/6/24