



# ATTOCK REFINERY LIMITED

## FORM-1

ARL/FA/ca/1500.03/15086

August 04, 2022

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 **Tuesday, August 16, 2022 at 02:00 p.m. at the Registered Office of the Company, Morgah, Rawalpindi, through video link**, to consider and approve the annual audited financial statements for the year ended June 30, 2022.

The Company has declared the "**Closed Period**" from **August 05, 2022 to August 16, 2022** (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or 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.

Further, please note that following staff member has been deputed for transmitting the results of the meeting of Board of Directors to the Exchange:

<b>Name</b>	<b>Cell No.</b>	<b>E-Mail Address</b>
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

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