



ATTOCK REFINERY LIMITED

FORM-1 (b)

ARL/FA/ca/1500.03/13067

June 10, 2019

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

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, June 18, 2019 at 3:00 p.m. at POL House Morgah, Rawalpindi**, to consider and approve the Corporate Budget for the financial year 2019-20.

The Company has declared the "**Closed Period**" from **June 11, 2019 to June 18, 2019** as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate holders of the Pakistan Stock Exchange Limited accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Abid Hussain,
Executive Director / HOD,
Corporate Supervision Department – Company Law
Division & Professional Development,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.