ATTOCK REFINERY LIMITED

FORM-1(b)

ARL/FA/ca/1500.03/14429

June 14, 2021

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 22, 2021** at **12:30 p.m. at the Registered Office of the Company, Morgah, Rawalpindi, through video link**, to consider and approve the Corporate Budget for the financial year 2021-22.

The Company has declared the **"Closed Period"** from **June 15, 2021** to **June 22, 2021** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive or Employees' Retirement Benefits Funds established by the Company shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Amir M. Khan Afridi,
Director – CSD,
Corporate Supervision Department,
Company law division
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.