



ATTOCK REFINERY LIMITED

ARL/FA/ca/KSE-001/10511

11th December, 2015

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange Ltd.
ISE-Towers, 55-B, Jinnah Avenue,
Islamabad.

DISCLOSURE OF MATERIAL INFORMATION **ARL Up-Gradation Project: Shutdown of Refinery's Units**

Dear Sirs,

As required under Regulation 5.19.13 (c) of the Listing Regulations and the Securities Act, 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that the tie-in connection activity of the new plants and revamping of the existing units under the ARL Up-gradation Project is planned during the period January 1 to March 10, 2016. Consequently, some of the existing units of the Refinery will be shut down which will result in reduction of the Refinery's production upto about 50% during the above referred period. Additionally, due to the shut down of Reformer Plant, there would be no production of Premium Motor Gasoline during the said period.

This shutdown plan has the approval of the Ministry of Petroleum and Natural Resources which has made alternate arrangements to meet the products shortfall.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/2012 is enclosed herewith.

You are requested to disseminate the information to the Members 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

Name of Company	Attock Refinery Limited
Date of Report	December 11, 2015
Name of Company as specified in its Memorandum	Attock Refinery Limited
Company's Registered Office address	Refinery Post Office, Morgah, Rawalpindi
Contact information	Telephone: 051-5406219 / 051-5406221

ARL Up-gradation Project: Shutdown of Refinery's Units

This is to inform that the tie-in connection activity of the new plants and revamping of the existing units under the ARL Up-gradation Project is planned during the period January 1 to March 10, 2016. Consequently, some of the existing units of the Refinery will be shut down which will result in reduction of the Refinery's production upto about 50% during the above referred period. Additionally, due to the shutdown of Reformer Plant, there would be no production of Premium Motor Gasoline during the said period.

This shutdown plan has the approval of the Ministry of Petroleum and Natural Resources which has made alternate arrangements to meet the products shortfall.

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**