



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/11675

August 22, 2017

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 the meeting of the Board of Directors of Attock Refinery Limited will be held on **Monday, September 11, 2017 at 11:15 a.m. local time in Dubai, United Arab Emirates** to consider and approve the annual audited accounts for the year ended June 30, 2017.

The Company has declared the "Closed Period" from **August 23, 2017 to September 12, 2017** (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive 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. Abid Hussain,  
Executive Director/HOD,  
Corporate Supervision Department,  
Company Law Division & Professional Development Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.