



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1500.03/12179

April 6, 2018

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, April 16, 2018 at 12:30 p.m. at POL House, Morgah, Rawalpindi** to consider and approve the un-audited accounts for the third quarter and nine months period ended March 31, 2018.

The Company has declared the "Closed Period" from **April 07, 2018 to April 17, 2018** (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 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.

You may please inform the TRE Certificates 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,  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
**Islamabad.**