



ATTOCK REFINERY LIMITED

ARL/FA/ca/1500.03/12425

August 01, 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 a meeting of the Board of Directors of the Company will be held on **August 14, 2018 at 11:00 a.m. local time in Dubai, United Arab Emirates**, to consider and approve the annual audited financial statements for the year ended June 30, 2018.

The Company has declared the "**Closed Period**" from **August 02, 2018 to August 15, 2018** (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, please note that following staff member has been deputed for transmitting the results of the meeting of the Board of Directors to the Pakistan Stock Exchange:

Name	Cell No./ Phone No.	E-Mail Address
Mr. Muhammad Hashim Ali (Assistant Manager - Accounts)	0300-5223713 051-5406219	hashim@arl.com.pk

In consideration of the fact that the Board meeting shall be held on a Gazetted Holiday, the Company will communicate its financial results on the next working day, i.e. on **Wednesday, August 15, 2018**.

You may please inform the TRE Certificate holders of the Pakistan Stock 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.