



ATTOCK REFINERY LIMITED

ARL/FA/ca/1500.03/12596

October 04, 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 **October 12, 2018 at 12:00 noon at POL House, Morgah, Rawalpindi**, to consider and approve the un-audited accounts for the first quarter ended September 30, 2018.

The Company has declared the "**Closed Period**" from **October 05, 2018 to October 12, 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.

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.