



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/12807

January 10, 2019

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 **Monday, January 21, 2019 at 12:00 noon local time in Istanbul, Turkey**, to consider auditor's reviewed financial statements for the six months period ended December 31, 2018.

The Company has declared the "**Closed Period**" from **January 11, 2019 to January 22, 2019** (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 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 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.