



ATTOCK REFINERY LIMITED

FORM-1

ARL/FA/ca/1500.03/12946

April 02, 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 **Thursday, April 11, 2019 at 01:00 p.m. at POL House Morgah, Rawalpindi**, to consider and approve the un-audited financial statements for the third quarter and nine months period ended March 31, 2019.

The Company has declared the "**Closed Period**" from **April 04, 2019 to April 11, 2019** (both days inclusive) as required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited. 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 Limited 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.