



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.88/13098

June 18, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

ARL BOARD MEETING OTHER THAN FINANCIAL RESULTS

In continuation of our letter dated June 10, 2019 on the above subject, we have to inform you that the Board of Directors of our Company in their meeting held on June 18, 2019 at 3:00 p.m. at POL House, Morgah, Rawalpindi has reviewed and approved the Corporate Budget for the financial year 2019-20.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

(MUHAMMAD HASHIM ALI)
Assistant Manager (Accounts)