



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/13170

July 16, 2019

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

Dear Sir,

RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. M. Adil Khattak has been re-appointed as Chief Executive Officer of Attock Refinery Limited for the period ending on December 31, 2019.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Abid Hussain,
Executive Director / Head of Department
Corporate Supervision Department – Company Law Division &
Professional Development Department,
SECP/Islamabad.