



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/13613

March 31, 2020

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

This is in continuation of our earlier correspondence on the subject dated March 27, 2020.

As required under Regulation 5.6.1(a) of the PSX Regulations and sections 96 and 131 of the Securities Act 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that situation of product uplifting has not improved. Consequently, we have to further reduce the production and currently the Refinery is operating at about 29% of its capacity. Further, we wish to advise that if the product uplifting is not improved then the Refinery would be completely shut-down within a week. This has also been informed to the Ministry of Energy (Petroleum Division) accordingly. The situation will be kept under review for any further appropriate action.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/2012 is enclosed herewith.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For and on behalf of
ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)
Company Secretary



c.c. Chairman
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

Page 1 of 2



ATTOCK REFINERY LIMITED

DISCLOSURE FORM

Name of Company	Attock Refinery Limited
Date of Report	March 31, 2020
Name of Company as specified in its Memorandum	Attock Refinery Limited
Company's Registered Office address	Refinery Post Office, Morgah, Rawalpindi
Contact information	Telephone: 051-5406219 / 051-5406221

DISCLOSURE OF MATERIAL INFORMATION

This is in continuation of our earlier correspondence on the subject dated March 27, 2020.

As required under Regulation 5.6.1(a) of the PSX Regulations and sections 96 and 131 of the Securities Act 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that situation of product uplifting has not improved. Consequently, we have to further reduce the production and currently the Refinery is operating at about 29% of its capacity. Further, we wish to advise that if the product uplifting is not improved then the Refinery would be completely shut-down within a week. This has also been informed to the Ministry of Energy (Petroleum Division) accordingly. The situation will be kept under review for any further appropriate action.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

For and on behalf of
ATTOCK REFINERY LIMITED

(SAIF UR REHMAN MIRZA)
Company Secretary

