



ATTOCK REFINERY LIMITED

FORM - 19

ARL/FA/ca/1,500.01/16906

January 27, 2025

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 the Company for the period ending on December 31, 2025.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary



c.c. Mr. Muhammad Asif Jalal Bhatti,
Executive Director / HOD,
Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.