



ATTOCK REFINERY LIMITED

ELECTION OF DIRECTORS

Members are hereby informed that pursuant to Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election of directors for the term of three years at the 21st Extra-Ordinary General Meeting to be held on **Monday, July 12, 2021 at 12:00 noon at Attock House, Morgah, Rawalpindi**, through video link:

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib A. Malik
4. Mr. Abdus Sattar
5. Mr. Jamil Ahmad Khan
6. Mr. Shamim Ahmad Khan
7. Mr. Tariq Iqbal Khan

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under section 159 (1) of the Companies Act, 2017, therefore the above named seven candidates shall be deemed to be elected as Directors of the Company at the said Extra-Ordinary General Meeting of the Company.

Detailed profile of the above candidates is available at the Company's website URL http://www.arl.com.pk/downloads/profile_candidates_2021.pdf

By order of the Board

Registered Office:
The Refinery,
Morgah, Rawalpindi.
July 02, 2021


Saif-ur-Rehman Mirza
Company Secretary