



Attock Refinery Limited

CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR 2023-24

Shareholders are hereby informed that Final Cash Dividend @ 125% i.e. Rs. 12.50 per share, for the year ended June 30, 2024, has been credited electronically into the designated bank accounts of the shareholders of the Company as on October 28, 2024.

In case of non-availability of valid International Bank Account Number (IBAN), valid Computerized National Identity Card (CNIC) Number or National Tax Number (NTN), the Company has withheld Dividend in accordance with the Companies (Distribution of Dividends) Regulations, 2017. These shareholders are therefore advised to provide above mentioned information at earliest enabling the Company to release the dividend so withheld:

- Shareholders holding Company's shares in physical form, provide the above information to the Company's Share Registrar at the below mentioned address:

M/s CDC Share Registrar Services Limited,

CDC House, 99-B, Block 'B', S.M.C.H.S,

Main Shahra-e-Faisal, Karachi-74400.

Telephone (Toll Free) 0800-23275

Fax: (92-21) 34326053

Email: info@cdcsrsl.com

Website: www.cdcsrsl.com

- Shareholders maintaining shareholdings under Central Depository System (CDS), provide the above information directly to relevant Participant/ CDC Investor Account Services.

Registered Office:

The Refinery, P.O.,

Morgah, Rawalpindi.

October 29, 2024

By Order of the Board

-Sd/-

(Saif-ur-Rehman Mirza)

Company Secretary

Note:

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR), an eServices web portal incorporating details of cash dividends paid, unpaid or withheld by listed companies. The web portal will facilitate shareholders in retrieving details of cash dividends and using them for their record purposes. Shareholders may access CCDR via <https://csp.cdcaccess.com.pk>