



National Refinery Limited

7-B, Korangi Industrial Zone, Korangi. P.O. Box: 8228, Karachi - 74900 - Pakistan

PABX : 35064977-79
35064981-86
UAN : 111-675-675
website : www.nrlpak.com

Ref: 2/0422

April 14, 2022

FORM - 1

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, April 21, 2022 at 10:30 hours** through video link to consider un-audited financial statements of the Company for the quarter ended March 31, 2022 / for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject Meeting to the Stock Exchange is given below:

| Name | Designation | Telephone No. | Email address |
|-----------------------------------|-------------------|---------------|--|
| Mr. Muhammad Atta ur Rehman Malik | Company Secretary | 35061544 | companysec@nrlpak.com |

The Company has declared the "Closed Period" from **April 14, 2022 to April 21, 2022** (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary
Telephone No. 0213-5061544