



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

Tel:35064981-83, 111-675-675, 35064135-7 Fax:35054663-35066705

Email:info@nrtpak.com Website:nrtpak.com

Post-ID: 217410

October 9, 2023, 15:15:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-10-09 at 14:00, at Rawalpindi to consider financial statements of the company for the period ended September 30th, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,