



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

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September 18, 2024, 12:19:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of time of AGM

Dear Sir,

Refer to our earlier announcement dated September 02, 2024, we would like to inform that Annual General Meeting of the Company will be held on the October 21, 2024 at 1400 hours instead of 1500 hours. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,