



# 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: 245975

January 16, 2025, 15:18:27

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-01-26 at 10:00, at Rawalpindi to consider the agenda other than financial results.

The Company has declared the "Closed Period" from 2025-01-17 to 2025-01-26 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,