



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

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January 27, 2025, 08:27:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than Financial Results

Dear Sir,

With reference to the Board of Directors meeting held on January 26, 2025 at 10:00 hours in Rawalpindi, it is hereby informed that the meeting has been concluded and there is no announcement with regard to any material / price sensitive information. You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours Sincerely,