



PAKISTAN REFINERY LTD.

Fax: 111-573-329

October 15, 2009

FIN/CS/2010/035

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting –First Quarter 2009-10**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday October 22, 2009 at 11.30 AM at Marriot Hotel Karachi to consider the condensed interim financial statements for the first quarter ended September 30, 2009 and related matters.

The Company has declared the "Closed Period" from October 13, 2009 to October 22, 2009 (both days inclusive) as required under the Code of Corporate Governance. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours faithfully,  
for PAKISTAN REFINERY LIMITED

KASHIF LAWAI  
COMPANY SECRETARY

cc: The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box 13145  
Lahore

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