



PAKISTAN REFINERY LTD.

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

April 13, 2012
FIN/2012/191

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

PRL Board of Directors Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday April 24, 2012 at 09.30 a.m. at PSO House, Karachi to consider the unaudited condensed interim financial information for the nine months period ended March 31, 2012.

In pursuance of Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Listing Regulations, Closed Period has been determined from April 16, 2012 to April 24, 2012 (both days inclusive). 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


Inuran Ahmad Mirza
Company Secretary & CFO

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/4/12	
Received at: 12:45	Initial: [Signature]
Announcement at: 12:50	Initial: [Signature]

