



PAKISTAN REFINERY LTD.

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

August 22, 2016

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the 569th Board Meeting of Pakistan Refinery Limited, which began at 2:00 PM this afternoon is still in progress.

Yours faithfully,
For and on behalf of
Pakistan Refinery Limited

Shehrzad Aminullah
Company Secretary