



PAKISTAN REFINERY LIMITED

Korangi Creek Road P. O. Box # 4612, Karachi PAKISTAN
Tel:35122131-40, 35091811-16 Fax:35060145-35091780
Email:info@prl.com.pk Website:prl.com.pk

Post-ID: 093548
February 1, 2017, 10:06:40

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-02-09 at 10:30, at KARACHI to consider the HALF YEARLY Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-02 to 2017-02-09 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,