



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: 122688
November 16, 2018, 09:00:08

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 2018-11-23 at 11:00, at Karachi to consider the Quarterly Accounts for the period ended 2018-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-11-16 to 2018-11-23 as required 5.6.1(d) of PSX Regulations. 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,