



PAKISTAN REFINERY LTD.

July 29, 2019

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

BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that a meeting of the Board of Directors of Pakistan Refinery Limited ("Company") will be held on Wednesday, August 07, 2019 at the Company's office at 10:00 am to consider the audited annual accounts for the period ended June 30, 2019.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and Executives shall be considered from July 31, 2019 to August 07, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Mustafa Saleemi
Company Secretary