



PAKISTAN REFINERY LTD.

August 09, 2019

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

NOTICE OF BOARD MEETING ADJOURNMENT

Dear Sir,

The Board Meeting of the Company, scheduled on August 08, 2019 at Karachi, is adjourned due to the need of further deliberations on annual accounts. The aforesaid meeting is adjourned as per following details to consider the audited annual accounts for the period ended June 30, 2019:

Meeting Date: August 27, 2019 (Tuesday)
Time: 10:00 am
Place: Karachi

'Closed Period' is hereby extended till August 27, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer and Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Sincerely,

Mustafa Saleemi
Company Secretary