



PAKISTAN REFINERY LTD.

August 21, 2019

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

RESCHEDULE OF ADJOURNED BOARD MEETING

Dear Sir,

As informed earlier, the adjourned Board Meeting of the Company was scheduled on August 27, 2019 at 10:00 am at Karachi to make further deliberations on annual accounts for the period ended June 30, 2019. The aforesaid meeting has now been rescheduled as per following details:

Meeting Date:	August 26, 2019 (Monday)
Time:	10:00 am
Place:	Karachi

The 'Closed Period' therefore will end on August 26, 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