



PAKISTAN REFINERY LTD.

August 26, 2019

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

POSTPONEMENT OF ADJOURNED BOARD MEETING

Dear Sir,

This is with reference to our previous letter dated August 21, 2019 communicating that the adjourned Board Meeting of the Company was scheduled on Monday, August 26, 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 been postponed along with the continued closed period till further notification by the Company in this regard.

Sincerely,

Mustafa Saleemi
Company Secretary