



PAKISTAN REFINERY LTD.

September 04, 2019

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

**RESCHEDULE OF ADJOURNED BOARD MEETING**

Dear Sir,

With reference to our previous letter dated August 26, 2019, the adjourned Board Meeting of the Company has now been scheduled as per following details to make further deliberations on annual accounts for the period ended June 30, 2019:

Meeting Date:	September 11, 2019 (Wednesday)
Time:	10:30 am
Place:	Karachi

The 'Closed Period' therefore will end on September 11, 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