



PAKISTAN REFINERY LTD.

April 15, 2020

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

**BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan Refinery Limited ("Company") will be held on April 22, 2020, Wednesday at Karachi at 11:00 am.

The Company has declared the Closed Period from April 16, 2020 to April 22, 2020 (both days inclusive) as required by the PSX Regulations. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of Company in any manner during the Closed Period.

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

Sincerely,

**Mustafa Saleemi**  
Company Secretary