



# PAKISTAN REFINERY LIMITED

Korangi Creek Road P. O. Box # 4612, Karachi PAKISTAN  
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Post-ID: 178358

December 7, 2021, 09:56:49

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-12-14 at 10:00, at Karachi to consider the Progress on Strategic Matters.

The Company has declared the "Closed Period" from 2021-12-06 to 2021-12-14 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,