



PAKISTAN REFINERY LIMITED

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August 30, 2023, 11:25:25

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 2023-09-07 at 09:30, at Karachi to consider the 4 Year Rolling Annual Business Plan.

The Company has declared the "Closed Period" from 2023-08-31 to 2023-09-07 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,