



# PAKISTAN REFINERY LIMITED

Korangi Creek Road P. O. Box # 4612, Karachi PAKISTAN  
Tel:35122131-40, 35091811-16 Fax:35060145-35091780  
Email:info@prl.com.pk Website:prl.com.pk

Post-ID: 229511

April 22, 2024, 10:35:38

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-04-23 at 11:00 , at Karachi to consider the Financial Results for the Nine Months ended March 31, 2024 for declaration of any entitlement has been rescheduled on 2024-04-23 at 15:00.

The Company has declared the "Closed Period" from 2024-04-16 to 2024-04-23 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,