



PAKISTAN REFINERY LIMITED

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PostID: 257473

August 7, 2025, 11:05:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-08-15 at 14:30, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-08-08 to 2025-08-15 as required under PSX Regulation 5.6.4.

Yours Sincerely,