



PAKISTAN REFINERY LIMITED

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August 11, 2025, 12:06:55

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 2025-08-15 at 14:30 , at Karachi to consider the Annual Financial Results for the period ended June 30, 2025 for declaration of any entitlement has been rescheduled on 2025-08-18 at 10:30.

The Company has declared the "Closed Period" from 2025-08-08 to 2025-08-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,