



# PAKISTAN REFINERY LIMITED

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PostID: 258979

September 8, 2025, 11:01:48

## **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 2025-09-11 at 10:30, at Karachi to consider the Matter(s) other than Financial Results..

The Company has declared the "Closed Period" from 2025-09-08 to 2025-09-11 as required under PSX Regulation 5.6.4.

Yours Sincerely,