



PAKISTAN REFINERY LIMITED

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November 6, 2025, 08:11:31

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 2025-11-13 at 11:00, at Karachi to consider the matter(s) other than Financial Results.

The Company has declared the "Closed Period" from 2025-11-06 to 2025-11-13 as required under PSX Regulation 5.6.4.

Yours Sincerely,