



PAKISTAN REFINERY LIMITED

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PostID: 269990

February 11, 2026, 08:15:05

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 2026-02-18 at 11:00, at Karachi to consider the Other Business..

The Company has declared the "Closed Period" from 2026-02-11 to 2026-02-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,