



# PAKISTAN REFINERY LIMITED

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PostID: 278954

June 22, 2026, 15:01:33

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled (without the entitlement)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-06-27 at 15:00, at Karachi to consider the Annual Business Plan has been rescheduled on 2026-06-28 at 15:00, at Karachi.

The Company has declared the "Closed Period" from 2026-06-20 to 2026-06-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,