



## PAKISTAN REFINERY LTD.

March 09, 2015

The Deputy General Manager  
Trading & Members Affairs Department  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax: 021-111573329

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P. O. Box: 1315  
Lahore  
Fax: 042-36368485

Dear Sirs,

**ADJOURNED BOARD MEETING – CLOSED PERIOD**

Further to our letter dated March 06, 2015, regarding Board meeting in-progress, this is to inform that the 561<sup>st</sup> meeting of the Board of Directors of Pakistan Refinery Limited to consider financial statements for the half-year ended December 31, 2014, was adjourned on March 06, 2015, and shall be held today i.e. Monday, March 09, 2015 at 1:30pm at Marriott Hotel, Karachi.

Closed period is being further extended till March 09, 2015, accordingly, no Directors, Chief Executive Officer or Executive of the Company shall, directly/indirectly deal in shares of the Company in any matter during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours faithfully,  
For and on behalf of  
Pakistan Refinery Limited

Asim H. Akhund  
Company Secretary

Cc: FAMCO Associates (Private) Limited