



PAKISTAN REFINERY LTD.

September 7, 2015

The General Manager

By Hand & Fax
+21 111 573 329

The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

By Courier & Fax
+42 3636 8485

Dear Sirs,

BOARD MEETING & CLOSE PERIOD NOTICE

This is to inform you that a meeting of the Board of Directors of Pakistan Refinery Limited will be held on Monday, September 14, 2015 at 10:30 AM at Marriott Hotel, Abdullah Haroon Road, Karachi to Approve the Audited Annual Accounts for the year ended 30th June 2015 and Directors' Report thereon.

The Company has declared 'Closed Period' from September 07, 2015 to September 14, 2015, (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Karachi and Lahore Stock Exchanges.

Accordingly, no Directors, Chief Executive Officer or Executive 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


Shehrzad Aminullah
Acting Company Secretary

8/9/15

12:22

12:23

