



PAKISTAN REFINERY LTD.

Mr. Junaid Abu Bakar
Manager TMAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

May 13, 2016

Dear Sir,

BOARD MEETING

We refer to your letter dated 11th May 2016. We would like to inform you that as intimated in our PUCAR Announcement, our forthcoming Board Meeting on 16th May 2016 is for Review and Approval of our Annual Business Plan for 2016-17 and not to do with any financial results. Therefore, it does not necessitate any Corporate Announcement post the Board Meeting.

This is for your information and records and onward dissemination to the members of the Exchange accordingly.

Yours faithfully,
For and on behalf of
Pakistan Refinery Limited

Shehrzad Aminullah
Company Secretary