



National Refinery Limited

7-B, Korangi Industrial Zone, Korangi. P.O. Box: 8228, Karachi-74900 - Pakistan

PABX : 35064977-79
35064981-86
UAN : 111-675-675
website : www.nrlpak.com

Ref: 3/0620

June 16, 2020

FORM – 1(b)

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of National Refinery Limited (the Company) will be held on **Thursday, June 25, 2020 at 11:30 hours through video link facility** to review and approve Revenue Forecast & Capital Budget for the Year 2020-21.

The Company has declared the "Closed Period" from **June 17, 2020 to June 25, 2020** (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the **Closed Period**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary
Telephone No. 0213-5061544