



PAKISTAN REFINERY LTD.

Fax: 111-573-329
August 27, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: PRL Board Meeting - Adjournment

Dear Sir,

This has reference to our letter no. FIN/CS/2011/21 dated August 16, 2010 and subsequent letters dated August 25 & 26, 2010. We wish to inform you that our adjourned Board meeting held on August 26, 2010 has been further adjourned.

The adjourned meeting will now be held on Monday, August 30, 2010 at 8:00 am at Shell House.

Yours faithfully,
for PAKISTAN REFINERY LIMITED

KASHIF LAWAI
COMPANY SECRETARY

cc: The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box 13145
Lahore

Fax: 042-111-441-441