



PAKISTAN REFINERY LIMITED

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November 28,2019,09:50:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2019-12-02 at 14:30 , at Karachi to consider the strategic business discussions for declaration of any entitlement has been rescheduled on 2019-12-05 at 11:00.

The Company has declared the "Closed Period" from 2019-11-29 to 2019-12-05 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,