



PAKISTAN REFINERY LIMITED

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December 2, 2019, 10:35:04

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING POSTPONED

Dear Sir,

This is to inform that the Board Meeting, schedule on 5th December 2019, has been postponed. The new date for the said meeting will be communicated once it is finalized by the Board.

Yours Sincerely,