



PAKISTAN REFINERY LIMITED

Korangi Creek Road P. O. Box # 4612, Karachi PAKISTAN

Tel:35122131-40, 35091811-16 Fax:35060145-35091780

Email:info@prl.com.pk Website:prl.com.pk

Post-ID: 169341

July 12, 2021, 14:56:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-07-12 at 14:00, at Karachi to consider Business Plan is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,