



# 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: 205557

April 11, 2023, 10:05:16

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-04-19 at 11:00, at Karachi to consider the Quarterly Accounts for the period ended 2023-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-04-12 to 2023-04-19 as required 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.

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

Yours Sincerely,