



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: 227981

March 26, 2024, 11:46:35

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-04-01 at 09:30, at Karachi to consider the Business Strategy.

The Company has declared the "Closed Period" from 2024-03-26 to 2024-04-01 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,