



PAKISTAN REFINERY LIMITED

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June 18, 2025, 15:25:20

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 2025-06-18 at 14:30, at Karachi to consider Annual Business Plan for 2025-26 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,