



PAKISTAN REFINERY LIMITED

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December 15, 2025, 11:02:12

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 2025-12-23 at 09:30, at Karachi to consider the Matters other than Financial Results.

The Company has declared the "Closed Period" from 2025-12-16 to 2025-12-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,