



PAKISTAN REFINERY LIMITED

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April 27, 2026, 08:44:41

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 2026-05-04 at 11:30, at Karachi to consider the matters other than Financial Results..

The Company has declared the "Closed Period" from 2026-04-27 to 2026-05-04 as required under PSX Regulation 5.6.4.

Yours Sincerely,