



PAKISTAN REFINERY LIMITED

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June 19, 2026, 15:28:49

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 2026-06-27 at 15:00, at Karachi to consider the Annual Business Plan.

The Company has declared the "Closed Period" from 2026-06-20 to 2026-06-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,