



PAKISTAN REFINERY LTD.

April 20, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan Refinery Limited (“Company”) will be held on April 27, 2021, Tuesday at 11:00 am at Karachi to consider the Quarterly Accounts for the period ended March 31, 2021.

The Company has declared the Closed Period from April 21, 2021 to April 27, 2021 (both days inclusive) as required by the PSX Regulations. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Mustafa Salemi
Company Secretary