



National Refinery Limited

7-B, Korangi Industrial Zone, Korangi. P.O. Box: 8228, Karachi-74900 - Pakistan

PABX : 35064977-79

35064981-86

UAN : 111-675-675

website : www.nrlpak.com

Ref: 3/0621

June 14, 2021

FORM – 1(b)

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of National Refinery Limited (the Company) will be held on **Tuesday, June 22, 2021 at 10:30 hours through video link** to review and approve Revenue Forecast & Capital Budget for the Year 2021-22.

The Company has declared the "Closed Period" from **June 15, 2021 to June 22, 2021** (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the **Closed Period**.

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

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary
Telephone No. 0213-5061544