



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: 05/0122

January 28, 2022

FORM - 1

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

Subject: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 04, 2022 at 1300 hours through video link facility** to consider the un-audited financial statements (with statutory auditors' limited scope review) of the Company for the half year ended December 31, 2021/for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject Meeting to the Stock Exchange is given below:

Name	Designation	Telephone No.	Email address
Mr. Muhammad Atta ur Rehman Malik	Company Secretary	35061544	companysec@nrlpak.com

The Company has declared the "Closed Period" from **January 29, 2022 to February 04, 2022** (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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. 021-35061544