

National Refinery Limited

PABX:

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UAN: 111-675-675 website: www.nrlpak.com

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

Ref: 7/0622

June 22, 2022

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road,

KARACHI

Telephone: 111-001-122

Subject: Approval of Company's Budget for the Year 2022-23

We have to inform you that the Board of Directors of our Company in their meeting held on June 22, 2022 at 1030 hours through video link has reviewed and approved the Revenue Forecast & Capital Budget for the Year 2022-23.

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

Regards,

Muhammad Atta ur Rehman Malik

Company Secretary

Telephone No. 0213-5061544