



7th October, 2022

Securities & Exchange Commission of Pakistan (SECP)
Securities Market Division
NIC Building, 63 Jinnah Avenue
Blue Area,
Islamabad.

SUB: Extension Request For Annual General Meeting for the year ended June 30, 2022

Dear Sirs,

We, Pakistan Refinery Limited ("Company") would like to request you to grant us one (1) day extension in holding the Company's Annual General Meeting (AGM) for the year ended June 30, 2022; we are holding the AGM on 29th October 2022.

Thanking you in anticipation.

Yours faithfully,
For Pakistan Refinery Limited

A handwritten signature in black ink, appearing to read 'Shehrzad Aminullah', is written over a horizontal line.

Shehrzad Aminullah
Company Secretary