

National Refinery Limited

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website: www.nrlpak.com

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

Ref: 6/0624

June 24, 2024

The General Manager,

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

KARACHI.

Telephone: 111-001-122

Approval of Company's Budget for the Year 2024-25 Subject:

We have to inform you that the Board of Directors of our Company in their meeting held on June 24, 2024 at 1230 hours in POL House, Morgah, Rawalpindi, has reviewed and approved the Revenue Forecast & Capital Budget for the Year 2024-25.

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

Regards,

Badruddin Khan

Company Secretary

Telephone No. 0213-5061544