



National Refinery Limited

PABX : 35064977-79
35064981-86
UAN : 111-675-675
website : www.nrlpak.com

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

Ref: 11/0824

August 23, 2024

Form-1(a)

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

Subject: BOARD MEETING RESCHEDULED

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on September 02, 2024 at 13:00 at POL House Morgah, Rawalpindi to consider the approval of Annual Audited Financial Statements for the year ended June 30, 2024 for declaration of any entitlement has been rescheduled on September 02, 2024 at 09:00 hours.

The Company has declared the "Closed Period" from **August 08, 2024 to September 02, 2024** (both days inclusive) as required under Clause 5.6.4 of the PSX's Rule Book. 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,

Badruddin Khan
Company Secretary
Telephone 0213-5061544