



# 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: 6/1024

October 09, 2024

## 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, October 18, 2024 at 10:30 hours in POL House, Morgah Rawalpindi** to consider the financial statements for the quarter ended September 30, 2024 / for declaration of any entitlement.

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

Name	Designation	Telephone No.	Email address
Mr. Mehmood Azam	Treasurer	35061544	<a href="mailto:treasurer@nrlpak.com">treasurer@nrlpak.com</a>

The Company has declared the "**Closed Period**" from **October 10, 2024 to October 18, 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