



# 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: 18/1024

October 22, 2024

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

**Subject: Board Meeting other than Financial Results – Concluded:**

With reference to the Board of Directors meeting held on **October 22, 2024 at 10:00 hours at National Refinery Limited, Karachi**, it is hereby informed that the meeting has been concluded and there is no announcement with regard to any material/price sensitive information except appointment of Chairman, Chief Executive Officer and alternate directors.

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

Regards,

Badruddin Khan  
Company Secretary  
Telephone No. 0213-5061544