



General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

29th October 2024

Dear Sir,

CREDIT OF FINAL CASH DIVIDEND

We are pleased to inform you that Final Cash Dividend of Rs. 2 per Share, i.e 20% for the year ended June 30, 2024 declared by the Board of Pakistan Refinery Limited and duly approved at the 64th Annual General Meeting of the Company held on October 19, 2024 has been electronically credited to the designated bank accounts of the shareholders of the Company on October 29, 2024. The said Dividend has been credited to the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of the Companies Act 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and/or valid copy of their CNICs to the Company.

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

Yours faithfully,

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

Shehrzad Aminullah
Company Secretary