

## **National Refinery Limited**

PABX:

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UAN:

111-675-675 website: www.nrlpak.com

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

Ref: 20/1224

December 26, 2024

## The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road KARACHI.

Subject: <u>Disclosure of Interest by Executives u/c 5.6.4 of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction has been executed by Company's executive in shares of the Company:

|          | Detail of Transactions                            |                                    |        |            |        |                    |        | Cumulative<br>Shareholding |                |
|----------|---|------------------------------------|--------|------------|--------|--------------------|--------|----------------------------|----------------|
| S.<br>No | Name of Relevant<br>Person(s) with<br>Description | Form of<br>Share<br>Certificate(s) | Market | Date       | Nature | No. of<br>Share(s) | Rate   | Number of shares           | Perce<br>ntage |
| 1        | Muhammad Amin *                                   | CDC                                | Ready  | 24-12-2024 | Sell   | 1,500              | 304.00 | 00                         | 0.00           |

<sup>\*</sup> The executive traded in the shares, jointly, with his brother Mr. Muhammad Asif.

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighting the non-compliance(s), if any, for their consideration as required under clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Regards,

Badruddin Khan

**Company Secretary**