

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: 9/0625

June 27, 2025

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road,

KARACHI.

Telephone: 111-001-122

Subject:

Approval of Company's Budget for the Year 2025-26

We have to inform you that the Board of Directors of our Company in their meeting held on June 27, 2025 at 1030 hours in POL House, Morgah, Rawalpindi, has reviewed and approved the Revenue Forecast & Capital Budget for the Year 2025-26.

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

Regards,

Badruddin Khan

Company Secretary

Telephone No. 0213-5061544