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: 11/0925

September 18, 2025

FORM - 29

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares under PSX Regulation 5.6.4.

Dear Sir,

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

The details are as under:

	Detail of Transactions							Cumulative Shareholding	
S. No	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Number of shares	%
1	Ms Javeria Rab Siddiqui (Spouse of Mr. Syed Aman Ali, Executive)	CDC	Ready	20-Aug-25	Buy	200	244.00	200	0.00
2				25-Aug-25	Buy	600	272.51	800	0.00
3				01-Sep-25	Sell	800	295.50	0	0.00
4				02-Sep-25	Buy	300	318.00	300	0.00
5				05-Sep-25	Sell	300	362.35	0	0.00

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