



# 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: 4/0426

April 02, 2026

## FORM-1

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

**Subject: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, April 10, 2026 at 1130 hours in POL House, Morgah, Rawalpindi** to consider the financial statements for the period ended March 31, 2026 / for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject Meeting to the Pakistan Stock Exchange Limited is given below:

Name	Telephone No.	Email address
Mr. Sardar Khan	35061544	sardar_khan@nrlpak.com

The Company has declared the "**Closed Period**" from **April 03, 2026 to April 10, 2026** (both days inclusive) as required under Clause 5.6.4 of the PSX's Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Regards,

Badruddin Khan  
Company Secretary  
Telephone 0213-5061544