



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: 09/0426

April 7, 2026

Form-1(a)

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

Subject: BOARD MEETING RESCHEDULED

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on April 10, 2026 at 11:30 hours at POL House Morgah, Rawalpindi to consider the quarterly financial statements for the period ended March 31, 2026 / for declaration of any entitlement, has been rescheduled on **Wednesday, April 29, 2026 at 11:30 hours**.

The Company has declared the "**Closed Period**" from **April 03, 2026 to April 29, 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