



# 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: 4/0626

June 11, 2026

## FORM – 1(b)

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

### **Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of National Refinery Limited (the Company) will be held on **Friday, June 19, 2026 at 1430 hours in POL House, Morgah, Rawalpindi** to review and approve Revenue Forecast & Capital Budget for the Year 2026-27.

The Company has declared the "Closed Period" from **June 12, 2026 to June 19, 2026** (both days inclusive) as required under Clause 5.6.4 of the PSX 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