



National Refinery Limited

7-B, Korangi Industrial Zone, Korangi. P.O. Box: 8228, Karachi-74900 - Pakistan

PABX : 35064977-79
35064981-86
UAN : 111-675-675
website : www.nrlpak.com

Ref: 05/0826

August 24, 2025

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 August 25, 2026 at 11:00 hours at POL House Morgah, Rawalpindi to consider the Annual Audited Financial Statements for the year ended June 30, 2026 / for declaration of any entitlement, has been rescheduled on August 25, 2026 at 14:00 hours.

The Company has already declared the "Closed Period" from **August 17, 2026 to August 25, 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