



September 11, 2026

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

Dear Sir,

**RESCHEDULING OF ANNUAL GENERAL MEETING AND REVISED BOOK CLOSURE OF
PAKISTAN REFINERY LIMITED (PRL)**

We refer to our letters dated August 13, 2026 and August 18, 2026 transmitted through PUCARS, whereby Pakistan Refinery Limited (the "Company") had informed the Pakistan Stock Exchange Limited that its Annual General Meeting ("AGM") was scheduled to be held on Saturday, October 3, 2026 at 11:00 a.m. at the premises of the Refinery situated at Korangi Creek Road, Karachi.

We hereby inform you that the aforesaid AGM of the Company has been rescheduled and will now be held as follows:

Date: Wednesday, October 7, 2026

Time: 11:00 a.m.

Venue: Premises of Pakistan Refinery Limited, Korangi Creek Road, Karachi.

Accordingly, the revised book closure period of the Company shall be from Thursday, October 1, 2026 to Wednesday, October 7, 2026 (both days inclusive).

Transfers received in order by the Shares Registrar of the Company, M/s. FAMCO Share Registration Services (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, up to the close of business on Wednesday, September 30, 2026, will be treated as being in time for attending the AGM.

The Annual Financial Statements of the Company shall be transmitted through PUCARS at least 21 days before the holding of the AGM, in accordance with the applicable regulatory requirements.

You are requested to disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For and on behalf of
PAKISTAN REFINERY LIMITED

Shehrzad Aminullah
Company Secretary

Cc: Securities Market Division – SECP
FAMCO Share Registration Services (Private) Limited - (Share Registrar of PRL)

Pakistan Refinery Ltd.