



September 22, 2026

Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad-44000
Pakistan.

RE: RESCHEDULING OF ANNUAL GENERAL MEETING AND POSTPONEMENT OF ELECTIONS OF DIRECTORS OF PAKISTAN REFINERY LIMITED

Dear Sir,

We write to inform the Securities and Exchanges Commission of Pakistan (the "Commission") that the Annual General Meeting (AGM) of Pakistan Refinery Limited (the "Company") for the financial year ended June 30, 2026, scheduled to be held on Wednesday, October 7, 2026, has been rescheduled and will now be held on Wednesday, October 21, 2026. The revised date falls within the period of one hundred and twenty (120) days following the close of the Company's financial year, as prescribed under Section 132 of the Companies Act, 2017 (the "Companies Act").

The term of office of the present Board of Directors expires on October 7, 2026. Accordingly, the election of Directors, which was scheduled to be held at the AGM on that date, will now take place at the rescheduled AGM on October 21, 2026. In terms of Section 158 of the Companies Act, the retiring Directors shall continue to perform their functions until their successors are elected. The postponement of the election of Directors will therefore be for an interim period of fourteen (14) days.

In compliance with Section 158(2) of the Companies Act, the Company hereby reports the aforesaid circumstances and the rescheduling of the election of Directors to the Commission. The Company shall give due notice of the rescheduled AGM and conduct the election of Directors thereat in full compliance with all applicable laws, rules, regulations and directives.

We trust that the above is in order and request the Commission to kindly take the same on record.

Yours sincerely

For and on behalf of Pakistan Refinery Limited

Shehrzad Aminullah
Company Secretary

Cc: The General Manager, Pakistan Stock Exchange Limited
FAMCO Share Registration Services (Private) Limited (Share Registrar)