



September 22, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

REVISED BOOK CLOSURE FOR THE RESCHEDULED ANNUAL GENERAL MEETING OF PAKISTAN REFINERY LIMITED

We refer to our earlier letter dated September 11, 2026 transmitted through PUCARS and our letter dated September 22, 2026 addressed to Securities and Exchange Commission of Pakistan ("SECP"), whereby Pakistan Refinery Limited (the "Company") has informed the Pakistan Stock Exchange Limited that its Annual General Meeting ("AGM") has been rescheduled to be held on Wednesday, October 21, 2026 at 11:00 a.m. at the premises of the Refinery situated at Korangi Creek Road, Karachi.

Accordingly, the revised book closure period of the Company shall be from Thursday, October 15, 2026 to Wednesday, October 21, 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, October 14, 2026, will be treated as being in time for attending the AGM.

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: FAMCO Share Registration Services (Private) Limited - (Share Registrar of PRL)