



National Refinery Limited

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

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

Ref: 13/0926

September 23, 2026

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

Dear Sir,

Subject: Rescheduling of Annual General Meeting (AGM) And Revised Book Closure

We refer to our Notice of AGM dated September 08, 2026, transmitted through PUCARS whereby the Company had informed that the AGM was scheduled to be held on September 30, 2026, at 10:00 a.m. at the registered office of the Company situated at 7-B, Korangi Industrial Area, Karachi, and also through electronic means.

We hereby inform you that the aforesaid AGM of the Company has been rescheduled and will now be held on **Wednesday, October 21, 2026, at 10:00 a.m. at Beach Luxury Hotel, Karachi**, and also through electronic means. Other than the change in the date and venue of the AGM, all agenda items and other particulars contained in the above-mentioned notice shall remain unchanged.

Accordingly, the revised book closure period of the Company shall be from October 14, 2026 to October 21, 2026 (both days inclusive). Transfer received in order at the office of M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shahra-e-Faisal, Karachi at the close of business on October 13, 2026, will be treated as being in time for attending the AGM.

An addendum to the notice of the AGM has also been published in "Business Recorder" and "Roznama Express" dated September 23, 2026.

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

Regards,

Badruddin Khan
Company Secretary