



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: 3/1026

October 9, 2026

FORM-1

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

Subject: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, October 19, 2026 at 14:00 hours in POL House, Morgah Rawalpindi** to consider the financial statements for the quarter ended September 30, 2026 / for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject Meeting to the Pakistan Stock Exchange Limited is given below:

Name	Telephone No.	Email address
Mr. Sardar Khan	35061544	sardar_khan@nrlpak.com

The Company has declared the "Closed Period" from **October 12, 2026 to October 19, 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