



The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

April 23, 2024

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the 625th Meeting of the Board of Directors of Pakistan Refinery Limited is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For and on behalf of
Pakistan Refinery Limited


Shehrzad Aminullah
Company Secretary