



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: 02/0823

August 18, 2023

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 **Tuesday, August 29, 2023 at 0900 hours in POL House, Morgah Rawalpindi** to consider the annual audited financial statements for the year ended June 30, 2023 / 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	Designation	Telephone No.	Email address
Mr. Mehmood Azam	Treasurer	35061544	treasurer@nrlpak.com

The Company has declared the "Closed Period" from **August 21, 2023 to August 29, 2023** (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,


Muhammad Atta ur Rehman Malik
Company Secretary
Telephone 0213-5061544