



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: 2/1123

November 07, 2023

FORM – 1(b)

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, November 13, 2023 at 12:30 hours through Video Link Facility** to consider agenda other than financial results.

The Company has declared the “**Closed Period**” from **November 08, 2023 to November 13, 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