



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: 08/1123

November 13, 2023

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 – Concluded:

With reference to the Board of Directors meeting held on **November 13, 2023 at 12:30 hours through video link facility**, it is hereby informed that the meeting has been concluded and there is no announcement with regard to any material/price sensitive information.

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

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary
Telephone No. 0213-5061544