



National Refinery Limited

PABX : 35064977-79
35064981-86
UAN : 111-675-675
website : www.nrlpak.com

7-B, Korangi Industrial Zone, Korangi. P.O. Box: 8228, Karachi - 74900 - Pakistan

Ref: 1/0424

April 16, 2024

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 **Thursday, April 25, 2024 at 0930 hours in POL House, Morgah, Rawalpindi** to consider the financial statements for the period ended March 31, 2024 / 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 **April 17, 2024 to April 25, 2024** (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