



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: 1/0226

February 12, 2026

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 **Monday, February 23, 2026 at 15:00 hours in POL House, Morgah, Rawalpindi** to consider the Half Yearly Accounts for the period ended December 31, 2025 / 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	Telephone No.	Email address
Mr. Sardar Khan	35061544	sardar_khan@nrlpak.com

The Company has declared the "Closed Period" from **February 13, 2026 to February 23, 2026** (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