



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/12422

July 30, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

**APPOINTMENT OF CHAIRMAN, ALTERNATE DIRECTORS AND
CHIEF EXECUTIVE OFFICER**

We have to inform you that pursuant to election of directors of the Company, the Board of Directors has made the following appointments:

1. Mr. Shuaib A. Malik has been appointed as Chairman of the Board for a three year term commencing from July 18, 2018.
2. Mr. Tariq Iqbal Khan and Mr. Babar Bashir Nawaz have been appointed as Alternate Directors to Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively w.e.f July 18, 2018.
3. Mr. M. Adil Khattak has been re-appointed as Chief Executive Officer of the Company for a period of one year commencing from July 18, 2018.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Abid Hussain
Executive Director / Head of Department
Corporate Supervision Department – Company Law Division &
Professional Development Department
SECP/Islamabad.