



National Refinery Limited

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

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: 35064981-86
UAN : 111-675-675
Fax : 92-21-35054663
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Ref: 5/0216

February 10, 2016

FORM- 19

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

SUBJECT: APPOINTMENT OF CHAIRMAN

Dear Sir,

We have to inform you that Dr. Ghaith R. Pharaon has been appointed as Chairman in the Board of Director's Meeting held on February 09, 2016.

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

Regards,

Nouman Ahmed Usmani
Company Secretary
Telephone & Fax : 0213-5061544