



National Refinery Limited

PABX : 5064977-79

5064981-86

UAN : 111-675-675

website : www.nrlpak.com

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

Ref: 09/0117

January 19, 2017

FORM-20

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

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Mofarrih Saeed H. Alghamdi, has resigned as Director of the Company with effect from January 15, 2017 and Mr. Wael G. Pharaon has been appointed as Director with effect from January 16, 2017.

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

Regards,

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