



National Refinery Limited

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

PABX : 5064977-79

5064981-86

UAN : 111-675-675

website : www.nrlpak.com

Ref: 11/0117

January 19, 2017

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

APPOINTMENT OF ALTERNATE DIRECTOR

Dear Sir,

We have to inform you that **Mr. Babar Bashir Nawaz** has been appointed as Alternate Director to **Mr. Wael G. Pharaon** w.e.f. January 18, 2017.

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

Regards,

Nouman Ahmed Usmani
Company Secretary
Telephone & Fax # 35061544