



National Refinery Limited

PABX : 5064977-79
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UAN : 111-675-675
website : www.nrlpak.com

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

Ref: 10/1018

October 10, 2018

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

Dear Sir,

Subject: ANNOUNCEMENT FOR ELECTION OF DIRECTORS

Members of National Refinery Limited are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017 (the 'Act') following persons have filed notice of their intention with the Company to offer themselves for election of Directors at the Annual General Meeting of the Company to be held on Thursday, October 18, 2018 at 1430 hours at Marriott Hotel, Karachi at which seven directors are to be elected:

1.	Mr. Laith G. Pharaon	2.	Mr. Wael G. Pharaon
3.	Mr. Shuaib Anwer Malik	4.	Mr. Tariq Iqbal Khan
5.	Mr. Abdus Sattar	6.	Mr. Sajid Nawaz
7.	Mr. Zaki Mohamad Mansoor		

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under section 159(1) of the Companies Act, 2017, therefore the above named seven candidates shall be deemed to be elected as Directors of the Company at the said Annual General Meeting of the Company for a period of three years commencing from October 21, 2018.

Detailed profile of the candidates is available at the Company's website URL <http://www.nrlpak.com/ProfileOfCandidates.aspx>

Regards,

Nouman Ahmed Usmani
Company Secretary
Telephone No. 35061544