



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: 2/1118

November 1, 2018

FORM-19

The General Manager

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

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTORS

We have to inform you that Mr. Shuaib A. Malik and Mr. Babar Bashir Nawaz have been appointed as Alternate Directors for Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively with effect from October 30, 2018.

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

Regards,

Nouman Ahmed Usmani
Company Secretary
Telephone 0213-5061544

c.c. **The Executive Director**
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
ISLAMABAD.