



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: 4/1118

November 5, 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 CHAIRMAN AND CHIEF EXECUTIVE OFFICER

We have to inform you that pursuant to election of directors of the Company, the Board of Directors has made the following appointments:

1. Mr. Shuaib A. Malik has been appointed as Chairman of the Board for a three-year term commencing from October 21, 2018.
2. Mr. Jamil A. Khan has been appointed as Chief Executive Officer of the Company for a three-year term commencing from November 03, 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.