



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: 3/1218

December 11, 2018

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

Dear Sir,

SUBJECT: CHANGE OF CHIEF FINANCIAL OFFICER

In view of cessation of employment contract of Mr. Anwar A. Shaikh, the Chief Financial Officer of the Company w.e.f. December 12, 2018, the Board of Directors vide resolution by circulation dated December 6, 2018 has appointed the undersigned as the Chief Financial Officer effective December 13, 2018.

This is for your information and record please.

Regards,

Nouman Ahmed Usmani
Company Secretary