



PAKISTAN REFINERY LTD.

Fax: 111-573-329

August 30, 2010
FIN/CS/2011/27

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Director to fill casual vacancy

Dear Sir,

This is to inform you that Mr. Muqtadar A. Quraishi has been appointed by the Board of Directors of the company to fill the casual vacancy on the Board of Pakistan Refinery Ltd. which occurred due to resignation of Mr. Nadeem N. Jafarey.

Mr. Muqtadar A. Quraishi shall hold office for the remainder of the term of the Board i.e. up till June 06, 2011 unless he resigns earlier or otherwise ceases to hold office.

Yours truly,
For PAKISTAN REFINERY LIMITED

KASHIF LAWAL
COMPANY SECRETARY

cc: The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Stock Exchange Road
Lahore

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