



PAKISTAN REFINERY LTD.

April 29, 2011
FIN/CS/2011/123

Manager Trading Members Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir,

We have to inform you that a casual vacancy has occurred on the Board of the Company upon resignation of Mr. Irfan K. Qureshi with immediate effect.

You may inform the members of the Exchange accordingly.

Yours truly,
for PAKISTAN REFINERY LIMITED

Kashif Lawai
Company Secretary

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

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