



PAKISTAN REFINERY LTD.

May 06, 2011
FIN/CS/2011/126

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on May 31, 2011. The Notice of meeting will be duly published on May 09, 2011.

Yours faithfully,
for PAKISTAN REFINERY LIMITED

Kashif Lawai
Company Secretary

cc: The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box 13145
Lahore

Encl: a.a.