

**PAKISTAN REFINERY LTD.**

August 05, 2011
FIN/CS/2012/022

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

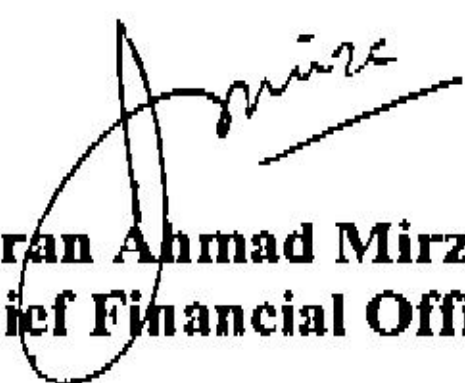
Subject: Resignation of Director

Dear Sir,

This is to inform you that a casual vacancy has occurred on the Board of the Company upon resignation of Mr. Sabar Hussain with immediate effect.

The name of new Director to replace the outgoing Director shall be communicated to you in due course.

Yours truly,
for Pakistan Refinery Ltd.,


Imran Ahmad Mirza
Chief Financial Officer

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-Iqbal
P.O. Box 1315
Lahore-54000