



PAKISTAN REFINERY LTD.

Fax: 111-573-329

September 29, 2011
FIN/CS/2012/044

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 26th October 2011 for circulation amongst your members.

Yours faithfully,
for Pakistan Refinery Limited

Kashif Lawai
Company Secretary

Encl: Copy of notice

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

Fax: 042-111-441-441

