



PAKISTAN REFINERY LTD.

Fax: 111-573-329

November 01, 2011
FIN/CS/2012/087

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

Subject: Change of Managing Director & Chief Executive Officer

Dear Sir,

This is to inform you that Mr. Aftab Husain has been appointed as Managing Director & Chief Executive Officer of the Company with effect from November 01, 2011 in place of outgoing Managing Director & Chief Executive Officer Mr. Ijaz Ali Khan.

Thanking you,

Yours faithfully,
for PAKISTAN REFINERY LIMITED

Kashif Lawai
Company Secretary

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

Fax: 042-3636-8485