



PAKISTAN REFINERY LIMITED

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PostID: 117131

August 27, 2018, 12:22:33

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Chairman and Director**

Dear Sir,

We have to inform you that Mr. Mohammad Aliuddin Ansari, Chairman and Director has/have ceased to be the Chairman and Director of the Company w.e.f. 2018-08-27 and NIL has/have been appointed as NIL.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,