



PAKISTAN REFINERY LIMITED

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PostID: 120411

October 18, 2018, 13:12:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Farrokh K. Captain, Director has/have ceased to be the Director of the Company w.e.f. 2018-10-16 and nil has/have been appointed as nil.

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

Yours Sincerely,