



PAKISTAN REFINERY LIMITED

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PostID: 145678

April 13, 2020, 13:45:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director (Resignation)**

Dear Sir,

We have to inform you that Mr. Imtiaz Jaleel,, Director has/have ceased to be the Director of the Company w.e.f. 2020-04-13 and none has/have been appointed as none.

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

Yours Sincerely,