



PAKISTAN REFINERY LIMITED

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July 13, 2021, 13:25:18

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Hassan Mehmood Yousufzai has/been appointed as Director of Company with effect from 2021-07-12 in place of Mr. Shahbaz Tahir Nadeem.

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

Yours Sincerely,