



PAKISTAN REFINERY LIMITED

P. O. Box # 4612, Korangi Creek Road Karachi

Tel:021-35122131-40, 021-35091811-16 Fax:021-35060145-35091780

Email:info@prl.com.pk Website:www.prl.com.pk

PostID: 169372

July 13, 2021, 13:28:10

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. Mohsin Ali Mangi has/been appointed as Director of Company with effect from 2021-07-12 in place of Mr. Imtiaz Jaleel.

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

Yours Sincerely,