



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: 217455

October 10, 2023, 10:45:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

This is to announce that the newly elected Board of Directors has in its meeting held on 9th October 2023 elected Mr. Tariq Kirmani as Non-Executive Chairman of Pakistan Refinery Limited for a period of 3 years commencing 9th October 2023. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,