



PAKISTAN REFINERY LIMITED

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March 19, 2026, 11:15:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Change of Director**

Dear Sir,

We have to inform you that Mr. Zafar Abbas has/been appointed as Director with effect from 2026-03-12 in place of Mr. Muhammad Zia Ul Haq.

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

Yours Sincerely,