



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: 274661

April 21, 2026, 13:48:34

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. Shahbaz Tahir Nadeem has/been appointed as Director with effect from 2026-03-17 in place of Mr. Mohsin Ali Mangi.

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

Yours Sincerely,