



PAKISTAN REFINERY LIMITED

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May 5, 2026, 09:24:08

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. Jawwad Ahmed Cheema has/been appointed as Director with effect from 2026-05-04 in place of Syed Muhammad Taha .

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

Yours Sincerely,