



PAKISTAN REFINERY LTD.

June 02, 2014

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 021111573329

The General Manager
Lahore Stock Exchange Limited.
19, Khayaban-e-Aiwan-e-Iqbal, P. O. Box: 1315
Lahore
Fax : 04236368484
04236368485

DIRECTORS ELECTED

Dear Sir,

Members are hereby informed that pursuant to the Notice of Extraordinary General Meeting and the Notice of Election of Directors pursuant to Section 178 of the Companies Ordinance, 1984, the Election of Directors of Pakistan Refinery Limited was held today at 10:00am at Marriot Hotel, Abdullah Haroon Road, Karachi.

The following persons have been elected for a term of three years commencing from June 07, 2014:

Class A

1. Mr. Farooq Rahmatullah
2. Mr. Mumtaz Hasan Khan
3. Mr. Saleem Butt
4. Mr. Farrokh K. Captain

Class B

5. Mr. Omar Yaqoob Sheikh
6. Mr. Faisal Waheed
7. Mr. Mohammad Zubair
8. Mr. Amjad Parvez Janjua
9. Mr. Muhammad Azam
10. Mr. Babar H. Chaudhary

You may please inform the members accordingly.

Sincerely,

For and on behalf of

PAKISTAN REFINERY LIMITED

Asim H. Akhund
Company Secretary