

**PAKISTAN REFINERY LTD.**

May 19, 2015

By Hand & Fax
+21 111 573 329

The Deputy General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi

The Deputy General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315
Lahore

By Courier & Fax
+ 42 3636 8485Subject: **Dividend & Entitlement**

Dear Sir,

As per the requirement under the Listing Rules, this is to inform that one of our directors Mr. Saleem Butt has bought shares in Pakistan Refinery Limited as under:

Aquirer: Fossil Energy (Private) Limited
Rate: PKR 36.2/-
Quantity: 4,414,100/-
Date: 18.05.2015
Mode: CDC

Sincerely,
PAKISTAN REFINERY LIMITED

for 
Asim H. Akhund
Company Secretary

Saleem Butt