

**PAKISTAN REFINERY LTD.**

July 02, 2015

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

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

Casual Vacancy - Resignation of Director

Dear Sirs,

This is to inform that Mr. Muhammad Zubair director on the Board of Pakistan Refinery Limited has resigned from the directorship effective July 01, 2015, owing to his retirement.

You may please inform the above to the members of the exchanges.

Yours sincerely,
for PAKISTAN REFINERY LIMITED

Asim H. Akhund
Company Secretary