



# ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/11379

January 25, 2017

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Dear Sir,

## **CHANGE OF DIRECTOR**

We have to inform you that Dr. Ghaith R. Pharaon, Director, ARL, passed away on January 06, 2017 and Mr. Jamil A. Khan has been appointed as Director w.e.f. January 24, 2017.

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

Yours truly,

**(SAIF-UR-REHMAN MIRZA)**  
Company Secretary