



ATTOCK REFINERY LIMITED

ARL/FA/ca/1,500.01/12499

August 30, 2018

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

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTOR

We have to inform you that Mr. Shuaib A. Malik has been appointed as Alternate Director to Mr. Laith G. Pharaon w.e.f. August 27, 2018.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Abid Hussain
Executive Director / Head of Department
Corporate Supervision Department – Company Law Division &
Professional Development Department
Securities & Exchange Commission of Pakistan,
NIC Building, 6-Jinnah Avenue,
Islamabad.