



# National Refinery Limited

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UAN : 111-675-675  
Fax : 92-21-35054663  
Website : www.nrlpak.com

7-B, Korangi Industrial Zone, Korangi. P.O. Box: 8228, Karachi-74900 - Pakistan

Ref: 04.1/1112

November 5, 2012

Fax No. 021-111-573-329

The General Manager,  
Karachi Stock Exchange Limited,  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

Telephone No. 111-001-122

**Subject: Appointment of Chief Executive**

We have to inform you that Mr. Shuaib A. Malik has been re-appointed as the Chief Executive of the Company with effect from October 21, 2012 by the Directors of the Company on November 1, 2012.

You may please inform members of your Exchange accordingly.

Regards,

Nouman Ahmed Usmani  
Company Secretary  
Telephone and Fax: 009221-35061544