



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

Tel:35064981-83, 111-675-675, 35064135-7 Fax:35054663-35066705

Email:info@nrtpak.com Website:nrtpak.com

Post-ID: 072788

November 4, 2015, 09:18:57

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

Subject: Appointment of Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Shuaib A. Malik has been re-appointed as the Chief Executive of the Company for a term of three years with effect from October 21, 2015 by the Directors of the Company on November 2, 2015. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,