



National Refinery Limited

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

PABX : 35064977-79
: 35064981-86
UAN : 111-675-675
Fax : 92-21-35054663
Website : www.nrlpak.com

Ref: 7/1115

November 16, 2015

FORM-20

The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax No. 021-111-573-329

The Secretary,
Lahore Stock Exchange Limited,
19, Khayaban-e-Iqbal
LAHORE
Fax No. 042-3636 8485

The Secretary,
Islamabad Stock Exchange Limited,
ISE Towers, 55-B, Jinnah Avenue,
ISLAMABAD
Fax No. 051-111-473-329

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Wael G. Pharaon, Director – NRL, has resigned from the Company w.e.f. November 13, 2015 and Mr. Mofarrih Saeed H. Alghamdi has been appointed as Director w.e.f. November 16, 2015.

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

Regards,

Nouman Ahmed Usmani
Company Secretary
Telephone & Fax No. 35061544