



National Refinery Limited

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

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Fax : 92-21-35054663
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Ref: 2/1215

December 7, 2015

FORM - 19

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

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

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

SUBJECT: APPOINTMENT OF ALTERNATE DIRECTOR

We have to inform you that following alternate directors have been appointed:

1. Mr. Abdus Sattar, alternate director to Dr. Ghaith R. Pharaon
2. Mr. Jamil A. Khan, alternate director to Mr. Laith G. Pharaon
3. Mr. Babar Bashir Nawaz, alternate director to Mr. Mofarrih Saeed H. Alghamdi

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

Nouman Ahmed Usmani
Company Secretary
Telephone & Fax : 0213-5061544