



# NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

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December 14, 2016, 12:49:13

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Naeem has/been appointed as Director with effect from 2016-12-13 in place of Mr. Shahid Ghaffar.

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

Yours Sincerely,