



National Refinery Limited

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

PABX : 5064977-79

5064981-86

UAN : 111-675-675

website : www.nrlpak.com

Ref: 10/0117

January 19, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Karachi Stock Exchange Building,
Off: Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Abdus Sattar has been appointed as Director with effect from January 18, 2017 in place of Dr. Ghaith R. Pharaon.

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

Regards,

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