



# 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: 20/0117

January 27, 2017

## FORM- 20

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

### CHANGE OF CHAIRMAN

Dear Sir,

We have to inform you that Dr. Ghiath R. Pharaon, Chairman -NRL has passed away on January 06, 2017 and Mr. Laith G. Pharaon has been appointed as Chairman w.e.f. January 27, 2017.

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

Regards,

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