



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: 6/0718

July 19, 2018

→ **Mr. Muhammad Ghufan**
Deputy General Manager- Operations
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Mr. Abid Hussain
Executive Director/HOD,
Corporate Supervision Department,
Company Law Division and Professional
Development Department
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
ISLAMABAD

Dear Sir,

SUBJECT: NOMINATION OF CHIEF FINANCIAL OFFICER

Mr. Anwar A. Shaikh Chief Financial Officer of the Company has proceeded on Ex-Pakistan Leaves to perform Hajj. During his absence, the Board of Directors has nominated the undersigned to perform the duties and responsibilities of Chief Financial Officer in addition to my present responsibilities as Company Secretary for an interim period up till August 29, 2018.

This is for your information and record please.

Regards,

Nouman Ahmed Usmani
Company Secretary