



National Refinery Limited

PABX : 5064977-79
5064981-86
UAN : 111-675-675
website : www.nrlpak.com

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

Ref: 18/1018

October 19, 2018

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

Dear Sir,

Subject: ELECTION OF DIRECTORS

We are pleased to inform you that the following directors have been elected for a term of three (3) years commencing from October 21, 2018 in the 55th (Fifty Fifth) Annual General Meeting of National Refinery Limited held on October 18, 2018:

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib Anwer Malik
4. Mr. Abdus Sattar
5. Mr. Tariq Iqbal Khan
6. Mr. Sajid Nawaz
7. Mr. Zaki Mohamad Mansoer

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

Regards,


Nouman Ahmed Usmani
Company Secretary
Telephone No. 0213-5061544

c.c. **The Executive Director**
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
ISLAMABAD.