



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

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Email:info@nrtpak.com Website:nrtpak.com

Post-ID: 137043

October 18, 2019, 12:15:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Atta ur Rehman Malik has/been appointed as Company Secretary with effect from 2019-10-21 in place of Mr. Nouman Ahmed Usmani.

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

Yours Sincerely,