



National Refinery Limited

PABX : 35064977-79
35064981-86
UAN : 111-675-675
website : www.nr1pak.com

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

Ref: 15/1021

October 21, 2021

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, 2021 in the 58th (Fifty Eighth) Annual General Meeting of National Refinery Limited held on October 21, 2021:

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib Anwar Malik
4. Mr. Shamim Ahmad Khan
5. Mr. Abdus Sattar
6. Mr. Sajid Nawaz
7. Mr. Khondamir Nusratkhujaev

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

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary
Telephone No. 0213-5061544

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