



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

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

Post-ID: 225258

February 16, 2024, 08:30:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Atta ur Rehman Malik, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2024-02-15 and Mr. Badruddin Khan has/have been appointed as Company Secretary.

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

Yours Sincerely,