

**PAKISTAN REFINERY LTD.**

Fax: 111-573-329  
September 07, 2009

The General Manager  
Karachi Stock Exchange (Guarantec) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Resignation of Director**

Dear Sir,

We have to inform you that a casual vacancy has occurred on the Board of the Company upon resignation of Mr. Asif Sindhu with effect from September 03, 2009.

The name of new Director to replace the outgoing Director shall be communicated to you with in due course of time.

Yours truly,  
for PAKISTAN REFINERY LIMITED

KASHIF LAWAI  
COMPANY SECRETARY

Fax: 042-111-441-441

cc: The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
Stock Exchange Road  
Lahore