



PAKISTAN REFINERY LTD.

Fax: 111-573-329

September 29, 2009
FIN/CS/2010/010

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 22nd October 2009 for circulation amongst your members.

Yours faithfully,
for Pakistan Refinery Limited

KASHIF LAWAI
COMPANY SECRETARY

Encl: Copy of notice

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

Fax: 042-111-441-441