

Fax: 111573329



PAKISTAN REFINERY LTD.

October 23, 2009  
FIN/CS/2010/040

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

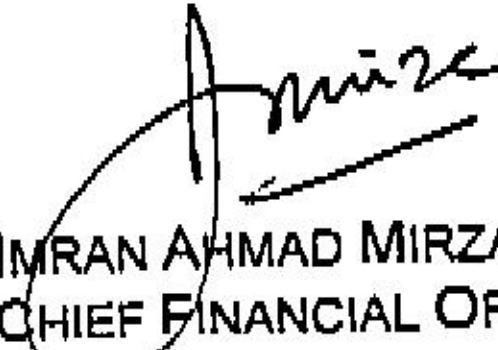
**Subject: Appointment of Director to fill casual vacancy**

Dear Sir,

This is to inform you that Mr. Rafi Haroon Basheer has been appointed by the Board of Directors of the company to fill the casual vacancy which occurred due to resignation of Mr. Asif Sindhu.

Mr. Rafi Haroon Basheer shall hold office for the remainder of the term of the Board i.e. up till June 06, 2011 unless he resigns earlier or otherwise ceases to hold office.

Yours truly,  
For PAKISTAN REFINERY LIMITED

  
IMRAN AHMAD MIRZA  
CHIEF FINANCIAL OFFICER

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

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