



PAKISTAN REFINERY LTD.

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

July 27, 2010
FIN/CS/2011/15

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. Nadeem N. Jafarey with immediate effect.

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 LAWAL
COMPANY SECRETARY

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

Fax: 042-111-441-441