

**PAKISTAN REFINERY LTD.**

Fax: 111-573-329

May 23, 2011
FIN/CS/2011/141

Manager Trading Members Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice for Election of Directors

Dear Sir,

Enclosed please find a copy of the Notice published in the daily BUSINESS RECORDER and NAWA-E-WAQT today bearing the names of the persons who have offered themselves for the election of Directors at the Extraordinary General Meeting to be held on May 31, 2011.

Yours faithfully,
for **PAKISTAN REFINERY LIMITED**

Kashif Lawai
Company Secretary

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

