

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3158

NOTICE

June 01, 2011

Reproduced hereunder letter received from **PAKISTAN REFINERY LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



PAKISTAN REFINERY LTD.

Fax: +111-573-329

May 31, 2011
FIN/CS/2011/149

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

Subject: Election of Directors

Dear Sir,

We have to inform you that our Extraordinary General Meeting was held on May 31, 2011 at Marriott Hotel, Karachi at 10:00 a.m. for the election of directors under the provisions of Section 178 of the Companies Ordinance 1984 for a three year term commencing June 7, 2011 to June 6, 2014.

The new Board of the Company comprises of the following ten (10) directors:

1. Mr. Chang Sem Ee
2. Mr. Farooq Rahmatullah
3. Mr. Jehangir Ali Shah
4. Mr. Khawaja Nimr Majid
5. Mr. Mohammad Zubair
6. Mr. Muqtadar A. Quraishi
7. Mr. Rafi Haroon Basheer
8. Mr. Sabar Hussain
9. Mr. Saleem Butt
10. Mr. Sarim Sheikh

Yours faithfully,
for PAKISTAN REFINERY LIMITED

Kashif Lawai
Company Secretary