



**PAKISTAN REFINERY LTD.**

November 22, 2011  
FIN/CS/2012/110

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

**Subject: Despatch of Final Dividend Warrants**

Dear Sir,

We are pleased to inform that the final dividend warrants @ Rs. 1.5 per share for the year ended June 30, 2011 have been dispatched to the shareholders by registered post on November 21, 2011.

Kindly make necessary noting in your record.

Yours truly,  
For Pakistan Refinery Limited



Imran A. Mirza  
Chief Financial Officer & Company Secretary