



The Company Secretary
Pakistan Refinery Limited
P.O. Box 4612,
Korangi Creek Road
Karachi.

27th July 2016

Dear Sir,

Re: Disclosure of Sale of Shares under Regulation No. 5.6.1(d) of the PSX Rule Book

According to Regulation No. 5.6.1(d) of the PSX Rule Book, please note that M/s. Fossil Energy (Private) Limited has sold 1,314,400 shares of Pakistan Refinery Limited on 25th July 2016 at an average rate of Rs.47.81 per share. The said shares were sold electronically through the Stock Exchange.

You may please inform the stock exchange accordingly.

Yours sincerely,

For & on behalf of
M/s. Fossil Energy (Private) Limited

A handwritten signature in blue ink, consisting of a series of loops and a final vertical stroke, positioned above a horizontal line.
