



## PAKISTAN REFINERY LTD.

General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000

December 13, 2016

Dear Sir,

### DISPATCH OF DIVIDEND WARRANTS

This is to inform you that as Resolved in the 569<sup>th</sup> Board Meeting of Pakistan Refinery Limited held on August 22, 2016 and Approved in the Annual General Meeting held on October 24, 2016, Dividend Warrants for Final Cash Dividend of Rs. 0.31 or 3.1% per Ordinary Share have been dispatched to the Shareholders by November 22, 2016.

Yours faithfully,  
For and on behalf of  
**Pakistan Refinery Limited**

Shehrzad Aminullah  
Company Secretary