



## PAKISTAN REFINERY LTD.

### ELECTION OF A and B DIRECTORS

#### Notice of Nominations for Election Received in respect of A and B Directors

Members are hereby notified that pursuant to Article 44 of the Articles of Association of the Company, nominations in respect of the following persons have been filed with the Company for Election as A and B Directors of the Company to be held at the Extraordinary General Meeting of the Company on Thursday, May 25, 2017 at 11:00 a.m. at Movenpick Hotel, Club Road, Karachi:

#### Nominations filed for A Directors

1. Mr. Farooq Rahmatullah Khan
2. Mr. Farrokh Captain
3. Mr. Liaquat Ali
4. Mr. Mumtaz Hasan Khan
5. Mr. Muhammad Aliuddin Ansari
6. Mr. Nadeem Jafarey

#### Nominations filed for B Directors

1. Mr. Addul Jabbar Memon
2. Mr. Abid Saeed Ibrahim
3. Mr. Faisal Waheed
4. Mr. Haroon Rasheed
5. Mr. Muhammad Najam Shamsuddin
6. Mr. Sheikh Imran ul Haque
7. Mr. Tariq Saeed
8. Mr. Yacoob Suttar
9. Mr. Jawwad Ahmed Cheema

Since the number of nominations filed with the Company for Election of A Directors and the number of nominations filed with the Company for Election of B Directors respectively is more than the number of A Directors and B Directors respectively fixed in Article 43 of the Articles of Association of the Company (4 A Directors and 6 B Directors), 4 A Directors and 6 B Directors shall be elected at the said Extraordinary General Meeting of the Company by voting in accordance with Article 44 of the Articles of Association of the Company for three years with effect from June 7, 2017.

Shehrzad Aminullah  
Company Secretary  
Karachi  
May 23, 2017

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