



PAKISTAN REFINERY LTD.

DIRECTORS ELECTED

Notice is hereby given that at the Extraordinary General Meeting of the Company held on Thursday, May 25, 2017 at 11:00 a.m. at Movenpick Hotel, Club Road, Karachi, the following persons were elected and deemed to have been elected as A and B Directors, respectively for a term of three years starting from June 7, 2017:

A Directors

1. Mr. Farooq Rahmatullah Khan
2. Mr. Farrokh Captain
3. Mr. Muhammad Aliuddin Ansari
4. Mr. Mumtaz Hasan Khan

B Directors

1. Mr. Abdul Jabbar Memon
2. Mr. Faisal Waheed
3. Mr. Jawwad Ahmed Cheema
4. Mr. Muhammad Najam Shamsuddin
5. Mr. Sheikh Imran ul Haque
6. Mr. Yacoob Suttar

Shehrzad Aminullah
Company Secretary
Karachi
May 25, 2017