



PAKISTAN REFINERY LIMITED

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PostID: 99850

June 8, 2017, 11:36:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of NON-EXECUTIVE CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Muhammad Aliuddin Ansari has/been appointed as Non-Executive Chairman, Pakistan Refinery Limited with effect from 2017-06-07 in place of Mr. Farooq Rahmatullah Khan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,