



# PAKISTAN REFINERY LIMITED

February 16, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi

## **Appointment of Company Secretary of Pakistan Refinery Limited**

Dear Sir,

This is to inform you that the undersigned has been appointed as Company Secretary effective February 15, 2018, in place of Mr. Shehrzad Aminullah.

You may please inform members of the Exchange accordingly.

Sincerely,

Asim H. Akhund  
Company Secretary