



# PAKISTAN REFINERY LIMITED

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PostID: 139960

December 2, 2019, 10:23:18

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director (Resignation)**

Dear Sir,

We have to inform you that Mr. Yacoob Suttar, Director has/have ceased to be the Director of the Company w.e.f. 2019-12-02 and None has/have been appointed as Director.

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

Yours Sincerely,