



PAKISTAN REFINERY LIMITED

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February 11, 2020, 14:45:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Tara Uzra Dawood has/been appointed as Member Board of Directors with effect from 2020-02-10 in place of Mr. Yacoob Suttar.

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

Yours Sincerely,