



PAKISTAN REFINERY LTD.

July 15, 2020

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

**INFORMATION**

Dear Sir,

As suggested by PSX with regards to the Clause 5.6.1 of the PSX Regulations, we hereby confirm that the following Class 'B' Directors hold 2,500 qualification shares of the Company:

S. No	Director Name	Directorship Status	Number of Shares
1	Babar Hamid Chaudhary	From January 30, 2019 - Present	2,500
2	Imtiaz Jaleel	From April 26, 2019 – To April 13, 2020	2,500

The above information is in conformity with our previous letter dated March 04, 2020.

For information please.

Sincerely,

**Mustafa Salemi**  
Company Secretary