



PAKISTAN REFINERY LIMITED

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Post-ID: 175698
October 28, 2021, 14:10:08

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

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Mustafa Saleemi, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2021-10-28 and Mr. Shehrzad Aminullah has/have been appointed as Company Secretary.

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

Yours Sincerely,