



PAKISTAN REFINERY LIMITED

P. O. Box # 4612, Korangi Creek Road Karachi

Tel:021-35122131-40, 021-35091811-16 Fax:021-35060145-35091780

Email:info@prl.com.pk Website:www.prl.com.pk

PostID: 199744

December 27, 2022, 13:02:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Hassan Mehmood Yousufzai, Director has/have ceased to be the Director of the Company w.e.f. 2022-12-21 and Ms. Beenish Fatimah Sahi has/have been appointed as Director.

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

Yours Sincerely,