



PAKISTAN REFINERY LIMITED

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PostID: 206367

April 20, 2023, 10:15:02

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 Mrs. Rushna Fawad has/been appointed as Director with effect from 2023-04-19 in place of Mrs. Beenish Fatimah Sahi.

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

Yours Sincerely,