



27<sup>th</sup> September, 2023

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

**RESULT OF ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the Annual General Meeting of the Pakistan Refinery Limited ("Company") was held today, during which the below mentioned Ten (10) individuals have been elected as Directors of the Company for a period of three years commencing October 8, 2023.

1. Ms. Tara Uzra Dawood (Female Director Category)
2. Mr. Mohammad Abdul Aleem (Independent Director Category)
3. Mr. Mohammad Zubair (Independent Director Category)
4. Mr. Tariq Kirmani (Independent Director Category)
5. Mr. Aftab Husain (Other Directors Category)
6. Mr. Mohsin Ali Mangi (Other Directors Category)
7. Mrs. Rushna Fawad (Other Directors Category)
8. Syed Jehangir Ali Shah (Other Directors Category)
9. Syed Muhammad Taha (Other Directors Category)
10. Mr. Zafar Ul Islam Usmani (Other Directors Category)

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

Sincerely,

A handwritten signature in blue ink, appearing to read 'Shehrzad Aminullah', is written over a light blue horizontal line.

Shehrzad Aminullah  
Company Secretary