



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: 222538

December 14, 2023, 13:05:33

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 Mrs. Rushna Fawad, Director has/have ceased to be the Director of the Company w.e.f. 2023-12-11 and Nil has/have been appointed as Nil.

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

Yours Sincerely,