



# PAKISTAN REFINERY LIMITED

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PostID: 224668

February 2, 2024, 11:41:50

## **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 Mr. Falak Sher has/been appointed as Director with effect from 2024-02-01 in place of Mrs. Rushna Fawad.

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

Yours Sincerely,