



General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

June 24, 2025

Dear Sir,

RE-APPOINTMENT OF MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

We are pleased to inform you that the Board of Directors of Pakistan Refinery Limited in its Meeting held on Wednesday, 18th June 2025 has unanimously decided to reappoint Mr. Zahid Mir as Managing Director & Chief Executive Officer of Pakistan Refinery Limited for a period of two years effective 1st August 2025 to 31st July 2027.

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

Yours faithfully,

For and on behalf of
Pakistan Refinery Limited

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

Shehrzad Aminullah
Company Secretary

Cc: Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.