



PAKISTAN REFINERY LIMITED

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February 17, 2026, 08:55:23

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. Muhammad Zia Ul Haq has/been appointed as Director with effect from 2026-02-09 in place of Mr. Falak Sher.

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

Yours Sincerely,