

**PAKISTAN REFINERY LTD.**

November 22, 2013

**C. FILE**

27 NOV 2013

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

✓ The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P. O. Box: 1315  
Lahore

Dear Sirs,

**DISPATCH OF FINAL CASH DIVIDEND WARRANTS**

We are pleased to inform that the dividend warrants of the Final Cash dividend at Rs. 2.85 per ordinary share, that is, 28.5% for the year ended June 30, 2013, have been dispatched to entitled shareholders at their registered addresses by registered post. The date of completion of dispatches being November 18, 2013.

Sincerely,  
For and on behalf of  
**PAKISTAN REFINERY LIMITED**

Asim H. Akhund  
Company Secretary