

**PAKISTAN REFINERY LTD.**

May 26, 2014

✓ Manager Trading Affairs  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**NOTICE OF DIRECTORS**

Dear Sir,

Enclosed please find a copy of the Notice of Directors, for their intention to contest PRL's forthcoming elections to be held on June 02, 2014. The aforesaid Notice was published in English & Urdu papers on May 25, 2014

Sincerely,

Asim H. Akhund  
Company Secretary

Cc: The General Manager  
Lahore Stock Exchange  
19, Khayaban-e-Aiwan-e-Iqbal  
PO Box 13145  
Lahore

Encl: As above.