

Fax : 021 111 573 329

**PAKISTAN REFINERY LTD.**

August 13, 2015

Mr. Muhammad Ghufan  
The Deputy General Manager  
Trading Member Affairs  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**BOOK CLOSURE – PAKISTAN REFINERY LIMITED | TARAQQI TFC1 & TFC2 | 7<sup>th</sup> PROFIT PAYMENT**

Dear Sir,

This is to inform that the Seventh Profit Payments of Taraqqi TFC1 and TFC2 are due on September 10, 2015. The transfer books of Taraqqi TFC1 & TFC2 shall remain closed from September 04, 2015 to September 10, 2015 (both days inclusive).

Transfer or redemption requests received by M/s. FAMCO Associates (Private) Limited at 8-F, Next to Hotel Faran, Nursery, Block 6, PECHS, Shabra-e-Faisal, Karachi up to the close of business day on September 03, 2015 will be in time to be processed for profit payment.

You may please inform the members of the exchange accordingly.

Sincerely,

For and on behalf of

**PAKISTAN REFINERY LIMITED**

Asim H. Akhund  
Company Secretary

Cc:

1. M/s. Securities & Exchange Commission of Pakistan
2. M/s. Central Depository Company Pakistan Limited
3. M/s. FAMCO Associates (Private) Limited (TFC Transfer Agents)
4. M/s. Pak-Oman Investment Company Limited (TFC Trustee)