



PAKISTAN REFINERY LTD.

September 28, 2015

The General Manager

By Hand & Fax
+21 111 573 329

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

By Courier & Fax
+42 3636 8485

Dear Sirs,

APPOINTMENT OF NEW DIRECTOR

This is to inform you that the Board of Directors of Pakistan Refinery Limited with effect from September 14, 2015, has appointed Mr. Sheikh Imran ul Haque as a new Director on its Board pursuant to his nomination by Pakistan State Oil Company Limited.

You may please inform the members of the Exchanges accordingly.

Yours faithfully,
For and on behalf of
Pakistan Refinery Limited

Shehrzad Aminullah
Acting Company Secretary