



PAKISTAN REFINERY LTD.

October 19, 2020

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

APPOINTMENT OF CHAIRMAN

Dear Sir,

This is to inform you that the Board of Directors of Company has appointed **Mr. Tariq Kirmani** as the new Chairman of Board of Directors of Company w.e.f October 16, 2020.

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

Sincerely,

Mustafa Saleemi
Company Secretary