



PAKISTAN REFINERY LTD.

October 07, 2020

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**RESULT OF ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that in the Annual General Meeting of the Pakistan Refinery Limited ("Company") held today, the below mentioned Ten (10) individuals have been elected as Directors of the Company for a period of three years commencing October 08, 2020.

1. Mr. Abid Shahid Zuberi
2. Mr. Aftab Husain
3. Mr. Imtiaz Jaleel
4. Mr. Mohammad Abdul Aleem
5. Mr. Nadeem Safdar
6. Mr. Shahbaz Tahir Nadeem
7. Syed Jehangir Ali Shah
8. Syed Muhammad Taha
9. Ms. Tara Uzra Dawood
10. Mr. Tariq Kirmani

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

Sincerely,

**Mustafa Saleemi**  
Company Secretary