



National Refinery Limited

7-B, Korangi Industrial Zone, Korangi. P.O. Box: 8228, Karachi-74900 - Pakistan

PABX : 35064977-79

35064981-86

UAN : 111-675-675

website : www.nrlpak.com

Ref:18/1021

October 28, 2021

FORM-19

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Dear Sir,

APPOINTMENT OF CHAIRMAN AND ALTERNATE DIRECTORS

We have to inform you regarding the following appointments:

1. Mr. Shuaib A. Malik has been appointed as Chairman of the Board for a three-year term commencing from October 21, 2021.
2. Mr. Shuaib A. Malik and Mr. Babar Bashir Nawaz have been appointed as Alternate Directors for Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively with effect from October 25, 2021.

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

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary
Telephone 0213-5061544

c.c. **The Executive Director**
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
ISLAMABAD.