



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: 3/1121

November 3, 2021

FORM-19

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,

KARACHI

Telephone: 111-001-122

Dear Sir,

RE-APPOINTMENT OF CHIEF EXECUTIVE

We have to inform you that Mr. Jamil A. Khan has been re-appointed as Chief Executive of the Company for a three-year term effective from November 03, 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.