



PAKISTAN REFINERY LTD.

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

July 7, 2022

Dear Sir,

**RE-APPOINTMENT OF MANAGING DIRECTOR & CHIEF EXECUTIVE
OFFICER**

We are pleased to inform you that the Board of Directors of Pakistan Refinery Limited in its Meeting held on Saturday, 25th June 2022 has unanimously decided to reappoint Mr. Zahid Mir as Managing Director & Chief Executive Officer of Pakistan Refinery Limited for a period of 3 years from 1st August 2022 to 31st July 2025 upon the completion of his present term in office on 31st July 2022.

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

Yours faithfully,
For and on behalf of
Pakistan Refinery Limited

Shehrzad Aminullah
Company Secretary