



# ATTOCK REFINERY LIMITED

## FORM - 19

ARL/FA/ca/1,500.01/15522

January 26, 2023

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

Dear Sir,

### RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. M. Adil Khattak has been re-appointed as Chief Executive Officer of the Company for the period ending on December 31, 2023.

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

Yours truly,

**(SAIF-UR-REHMAN MIRZA)**  
Company Secretary

c.c. Mr. Imran Inayat Butt,  
Executive Director/HOD,  
Offsite Department-II,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Islamabad.