



# National Refinery Limited

PABX : 35064977-79  
35064981-86  
UAN : 111-675-675  
website : www.nrlpak.com

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

Ref: 8/0624

June 26, 2024

## Form-25

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**  
Telephone: 111-001-122

### **Subject: Resignation of Chief Executive Officer**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of Pakistan Stock Exchange Regulations, we hereby convey the following information:

Mr. Jamil A. Khan has tendered his resignation as Chief Executive Officer (CEO) of National Refinery Limited (the Company).

The Board of Directors in its meeting held on June 24, 2024 has resolved to accept the resignation of Mr. Jamil A. Khan.

Mr. Jamil A. Khan will continue to perform his responsibilities as CEO of the Company till completion of his notice period ending on July 13, 2024.

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

Regards,

**Badruddin Khan**  
Company Secretary  
Telephone No. 0213-5061544

c.c. **The Executive Director/HoD,**  
Offsite-II Department,  
Supervision Division,  
Securities and Exchange Commission of Pakistan  
**ISLAMABAD.**