National Refinery Limited

PABX: 3

35064977-79 35064981-86 111-675-675

UAN: 111-675-675 website: www.nrlpak.com

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

FORM-19

Ref: 05/0724

July 26, 2024

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

Subject: Appointment of Chief Executive

Dear Sir,

We have to inform you that Mr. Shahid Waheed Khwaja has been appointed as Chief Executive with effect from July 26, 2024 in place of Mr. Jamil A. Khan.

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

Regards,

Badruddin Khan Company Secretary

Telephone No: 021-35061444

cc: The Executive Director/HoD,

Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan

ISLAMABAD.