



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: 16/1024

October 22, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dear Sir,

Subject: ELECTION OF DIRECTORS

We are pleased to inform you that the following directors have been elected for a term of three (3) years commencing from October 21, 2024 in the 61st (Sixty First) Annual General Meeting of National Refinery Limited held on October 21, 2024:

S.No	Name of Director	Category
1.	Mr. Laith G. Pharaon	Non-Executive
2.	Mr. Wael G. Pharaon	Non-Executive
3.	Mr. Shuaib Anwar Malik	Non-Executive
4.	Mr. Abdus Sattar	Non-Executive
5.	Mr. Tariq Iqbal Khan	Independent
6.	Mr. Shamim Ahmad Khan	Independent
7.	Mr. Khondamir Nusratkhujaev	Independent

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

Regards,

Badruddin Khan
Company Secretary

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