



National Refinery Limited

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

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

Ref:19/1024

October 22, 2024

FORM-19

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

Dear Sir,

APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE OFFICER AND ALTERNATE DIRECTORS

We have to inform you regarding the following appointments:

1. Mr. Shuaib A. Malik has been appointed as Chairman of the Board for a three-year term commencing from October 21, 2024;
2. Mr. Shahid Waheed Khwaja has been re-appointed as Chief Executive Officer of the Company with effect from October 21, 2024 and
3. Mr. Sajid Nawaz and Mr. Babar Bashir Nawaz have been appointed as Alternate Directors for Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively with effect from October 22, 2024.

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

Regards,

Badruddin Khan
Company Secretary
Telephone 0213-5061544

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