



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

September 11, 2025

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with the requirements of Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

"During the Emergent Board Meeting held Today, the Board of Pakistan Refinery Limited has accepted the resignation of Mr. Zahid Mir as Managing Director & Chief Executive Officer of Pakistan Refinery Limited. However, he will continue to serve as Managing Director & Chief Executive Officer of Pakistan Refinery Limited until 31st December 2025."

A disclosure form as required under SRO 143(I)2012 dated December 05, 2012 read with Sections 96 and 131 of the Securities Act 2015 is enclosed herewith as Annexure A.

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

Yours sincerely,

Company Secretary

C.C.: Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



DISCLOSURE FORM

In terms of Sections 96 and 131 of the Securities Act, 2015

Name of Company	Pakistan Refinery Limited
Date of Report	25.02.2025
Name of Company (as specified in its Memorandum)	Pakistan Refinery Limited
Company's Head Office	P.O. Box # 4612, Korangi Creek Road, Karachi - 75190. Pakistan.
Contact Information	Shehrzad Aminullah Company Secretary Address: P.O. Box # 4612, Korangi Creek Road, Karachi - 75190. Pakistan. Phone No.: +92 (021) 35122131 Email Address: shehrzad.aminullah@prl.com.pk

[*] Disclosure of Price Sensitive Information by Pakistan Refinery Limited

Public disclosure of price sensitive information which directly concerns the listed securities:

"During the Emergent Board Meeting held Today, the Board of Pakistan Refinery Limited has accepted the resignation of Mr. Zahid Mir as Managing Director & Chief Executive Officer of Pakistan Refinery Limited. However, he will continue to serve as Managing Director & Chief Executive Officer of Pakistan Refinery Limited until 31st December 2025."

The Company has duly caused this form/statement to be signed on its behalf by the undersigned duly authorized.

September 11, 2025


Company Secretary