



October 12, 2026

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

Dear Sir,

MATERIAL INFORMATION – RESIGNATION OF CHAIRMAN AND INDEPENDENT DIRECTOR OF PAKISTAN REFINERY LIMITED

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we would like to inform you that Mr. Tariq Kirmani (Independent Director) has resigned as Chairman and Director from the Board of Directors of Pakistan Refinery Limited on health grounds with effect from October 9, 2026.

You are requested to disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For and on behalf of
PAKISTAN REFINERY LIMITED

A handwritten signature in black ink, appearing to read 'Shehrzad Aminullah', is written over a horizontal line.

Shehrzad Aminullah
Company Secretary

CC: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.