



October 15, 2026

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

Dear Sir,

**DISCLOSURE OF MATERIAL INFORMATION – APPOINTMENT OF CHAIRMAN OF
THE BOARD 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 the Board of Directors, by way of a Circular Resolution dated October 14, 2026 has approved the appointment of Mr. Aftab Husain as Chairman of the Board of Pakistan Refinery Limited for the interim period, with immediate effect.

You are requested to take this information on record and disseminate it to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For PAKISTAN REFINERY LIMITED

A handwritten signature in blue 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.