



# National Refinery Limited

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

PABX : 35064977-79  
35064981-86  
UAN : 111-675-675  
website : www.nrlpak.com

Ref: 4/0124

January 08, 2024

## FORM-19

**The General Manager**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**  
Telephone: 111-001-122

Dear Sir,

### **CHANGE OF ALTERNATE DIRECTOR**

We have to inform you that Mr. Shuaib A. Malik has been appointed as Alternate Director for Mr. Laith G. Pharaon with effect from January 03, 2024.

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

Regards,

*Atta Malik*

Muhammad Atta ur Rehman Malik  
Company Secretary  
Telephone 0213-5061544

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