



ATTOCK REFINERY LIMITED

FORM - 19

ARL/FA/ca/1,500.01/16209

January 08, 2024

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

Dear Sir,

APPOINTMENT OF ALTERNATE DIRECTOR

We have to inform you that Mr. Shuaib A. Malik has been appointed as Alternate Director to Mr. Laith G. Pharaon.

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

Yours truly,

(SAIF-UR-REHMAN MIRZA)
Company Secretary

c.c. Mr. Muhammad Asif Jalal Bhatti,
Executive Director / HOD,
Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.