



# **NATIONAL REFINERY**

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## **ELECTION OF DIRECTORS**

The following directors have been elected for a term of three (3) years commencing from October 21, 2021 in the 58<sup>th</sup> (Fifty Eighth) Annual General Meeting of National Refinery Limited held on October 21, 2021:

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib Anwar Malik
4. Mr. Shamim Ahmad Khan
5. Mr. Abdus Sattar
6. Mr. Sajid Nawaz
7. Mr. Khondamir Nusratkhujiev

**SD/-**

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**Muhammad Atta Ur Rehman Malik**  
**COMPANY SECRETARY**