



# National Refinery Limited

7-B, Korangi Industrial Zone, Korangi, P.O. Box: 6228, Karachi - 74900 - Pakistan

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NRL/CA-2/44

April 30, 2005

Fax No. 021-2415763/2437560

The Secretary  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUB: QUARTERLY ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2005**

Dear Sir,

It is to inform you that the Board of Directors of **NATIONAL REFINERY LIMITED**, Karachi in their meeting held on April 30, 2005 have approved the quarterly accounts for the period ended March 31, 2005.

The financial results of the company for the period ended March 31, 2005 are enclosed herewith.

Thanking you.

Yours faithfully,  
for **NATIONAL REFINERY LIMITED**

(**AHMER QURESHI**)  
Company Secretary