



# National Refinery Limited

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

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NRI./CA-2/44

September 05, 2005

Fax # 021-2415763/2437560

The General Manager  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**SUB: DECLARATION OF FINAL CASH DIVIDEND FOR  
THE YEAR ENDED JUNE 30, 2005**

Dear Sir,

We are pleased to inform you that the Board of Directors of NATIONAL REFINERY LIMITED, Karachi in their meeting held on September 5, 2005 have recommended a Final Cash Dividend for the year ended June 30, 2005 @ Rs. 750 per share (i.e. 75%) on the existing Capital of Rs. 666,388,000.

The financial results of the Company for the period ended June 30, 2005 are enclosed herewith.

You may please inform the members accordingly.

Thanking you.

Yours faithfully,  
for NATIONAL REFINERY LIMITED

  
(AHMER QURESHI)  
Company Secretary

Encl:2