



# National Refinery Limited

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February 3, 2006

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

(To be opened in the Trading Hall of the Stock Exchange)

Dear Sir,

## Financial Results for the half year ended December 31, 2005.

We have to inform you that the Board of Directors of our Company in their meeting held on **February 3, 2006 at 11:00 a.m.** recommended the following:-

### Cash Dividend:

An Interim Cash Dividend for the **Half Year** ended **December 31, 2005 @ Rs. 3.50** per share i.e. 35/100 has been approved by the Directors.

### Bonus issue:

It has been recommended by the Board of Directors to issue Interim Bonus Share in the proportion of NIL share for every NIL shares held i.e. NIL %. The bonus shares will be entitled / not entitled for the right shares. NIL

### Right Shares:

The Board has also recommended to issue NIL % Right Shares at per / at a premium of Rs. NIL per share in proportion of NIL shares for every share held subject to the consent of the Controller of Capital Issues. NIL

The results of the Company are attached herewith.

The Interim Dividend and Interim Bonus Shares will be paid to the shareholders whose names appear in the Register of the Members on **March 6, 2006**.

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