



National Refinery Limited

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Ref: Acc / Co.Secy

Dated : February 13, 2007

General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No. 021-2410825

Sub: Financial Results For The Quarter Ended December 31, 2006

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 13, 2007 at 10:30 AM, at its Registered office in Korangi Karachi, recommended the following:

Cash Dividend:

An Interim Cash Dividend for the quarter ended December 31, 2006 at Rs. Nil per share i.e. Nil %.

Bonus Shares:

It has been recommended by the Board of Directors to issue Bonus Share in the proportion of Nil shares for every Nil shares held i.e. Nil %.

Right Shares:

The Board has recommended to issue Nil % Right Shares at per / at a discount / premium of Rs. Nil per share in proportion of Nil shares for every Nil shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

The financial results of the Company are attached herewith.

The above entitlement will be paid by the shareholders whose names will appear in the Register of Members on _____.

The Share Transfer Books of the Company will be closed from _____ to _____ (both days inclusive). Transfers received at the following address: