



National Refinery Limited

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

PABX : 5064977-79
: 5064981-86
UAN : 111-675-675
Fax : 92-21-5054663
website : www.nrfpak.com

Ref: 09/0908

September 8, 2008


Mr. Muhammad Ghufam
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: COMPLIANCE OF SECTION 204-A OF THE COMPANIES
ORDINANCE, 1984

With reference to your Notice No.KSE/N-5138 dated August 29, 2008, as desired the required information is as follows:

Name, Address, Phone, Fax number of the Share Registrar	Noble Computer Services (Pvt) Ltd., 2 nd Floor, Sohni Center, BS 5 & 6, Main Karimabad, Block-4, Federal B. Area, Karachi-75950 Tel # : (92-21) 6801880 – 82 (3 Lines) Fax # : (92-21) 6801129 E-mail: ncs1@noble-computers.com Website: www.noble-computers.com
Date of Appointment	15 th May 2006
Confirmation whether the Share Registrar is independent as required u/s 204-A of the Companies Ordinance, 1984	Independent

Regards,


Shaikh Athar Ahmed
Company Secretary

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