

National Refinery Limited

PABX : 5064977-79
: 5064981-86
UAN : 111-675-675
Fax : 92-21-5054663
website : www.nr1pak.com

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

Ref: 6.1/0809

August 19, 2009

Fax No. 021-111-573-329

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 021-111-001-122

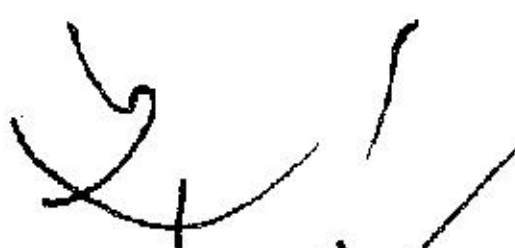
Subject: **MEETING IN PROGRESS**

Dear Sir,

Further to our notice of meeting and closed period reference 03.1/0809 dated August 7, 2009, we have to inform you that 155th Meeting of our Board of Directors is still "**In Progress**".

The decision of the Board of Directors regarding financial results of the Company for the year ended June 30, 2009 will be communicated to you on 20th August 2009 between 9:15 a.m. to 9:30 a.m. in compliance with directives of the KSE correspondence manual ref: Note 1 of Form 7.

Regards,


Shaikh Ather Ahmed
Company Secretary
Telephone and Fax +9221-35061544

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