



National Refinery Limited

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

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

Ref: 7.1/0809

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: Financial Results for the year ended June 30, 2009

We have to inform you that ~~the~~ Board of Directors of our Company in their meeting held on Wednesday, August 19, 2009 at Damascus, Syria, at 12:00 Noon Syrian Standard Time recommended the following:

Cash Dividend:

A Final Cash Dividend for the year ended June 30, 2009 at Rs. 12.50 per share i.e. 12.5 %.

Bonus Shares:

It has been recommended by the Board of Directors to issue Bonus Share in the proportion of — share(s) for every — shares held, i.e. — %.

Right Shares:

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

Contd....P/2