

National Refinery Limited

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: 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: 10.1/0809

August 25, 2009

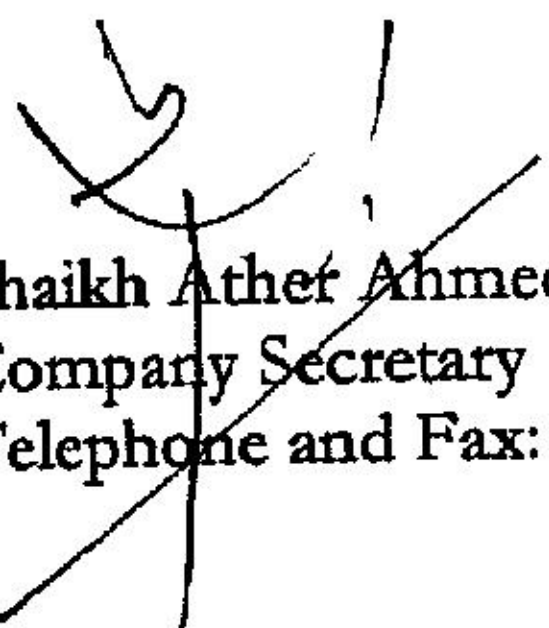
Fax No. 021-111-573-329

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

Subject: TIME OF ANNUAL GENERAL MEETING

Further to our letter Ref: 7.1/0809 dated August 19, 2009 we have to inform you that the 46th Annual General Meeting of National Refinery Limited shall be held on Monday, October 19, 2009 at Hotel Sheraton, Karachi at 1600 hours.

Regards,


Shaikh Athar Ahmed
Company Secretary
Telephone and Fax: +92-21-5061544

C.C. CEO Secretariat
CFO
Treasurer