



# National Refinery Limited

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

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

Ref: 03.1/1009

October 5, 2009

Fax No. 111-573-329

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

**Subject: Notice of 156<sup>th</sup> Meeting of NRL's Board of Directors and Closed Period**

Notice is hereby given that the 156<sup>th</sup> Meeting of NRL's Board of Directors is scheduled to be held on Monday, October 19, 2009 at Hotel Sheraton, Karachi, at 10:00 hours - to consider and approve the un-audited accounts for the quarter ended September 30, 2009 and declaration of any entitlement.

1. Mr. Zakir Mujahid Qureshi, Treasurer, Telephone +92-21-5061544 has been deputed for transmitting the results of 156<sup>th</sup> Meeting of Board to the Stock Exchange.
2. The results would be sent through fax to the Stock Exchange from the following numbers of:

National Refinery Ltd.,	Or	Hotel Sheraton, Karachi
35061544 or 35060876		35633205

The Company has declared the "Closed Period" from Tuesday, October 13, 2009 to Monday, October 19, 2009 (both days inclusive) prior to the announcement of un-audited results of the Company for the quarter September 30, 2009 - as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.

