



National Refinery Limited

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Ref: 11.1/1009

October 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 quarter ended September 30, 2009

We have to inform you that the Board of Directors of our Company in their 156th meeting held on Monday, October 19, 2009 at Hotel Sheraton, Karachi, at 10:00 hours, recommended the following:

Cash Dividend:

An Interim Cash Dividend for the quarter ended September 30, 2009 at Rs. NIL per share i.e. NIL %.

Bonus Shares:

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

Right Shares:

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