



# National Refinery Limited

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Ref: 5.1/0210

February 09, 2010

Fax No. 021-111-573-329

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

**Subject: Financial Results for the half year ended December 31, 2009**

We have to inform you that the Board of Directors of our Company in their 157<sup>th</sup> meeting held on Tuesday, February 09, 2010 at Damascus, Syria; at 10:00 a.m. (Syrian Standard Time) recommended the following:

**Cash Dividend:**

An Interim Cash Dividend for the half year ended December 31, 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 — 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.

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