



# National Refinery Limited

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

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Ref: 10.1/0410

April 20, 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 Third Quarter ended March 31, 2010**

We have to inform you that the Board of Directors of our Company in their 158<sup>th</sup> meeting held on Tuesday, April 20, 2010 at 11:00 a.m. at the office of Attock Oil Company Limited- Islamabad recommended the following:

**Cash Dividend:**

An Interim Cash Dividend for the third quarter ended March 31, 2010 at Rs.      per share i.e.     %.

**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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