

National Refinery Limited

PABX : 5064977-79
: 5064981-88
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: 16.1/0910

September 21, 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

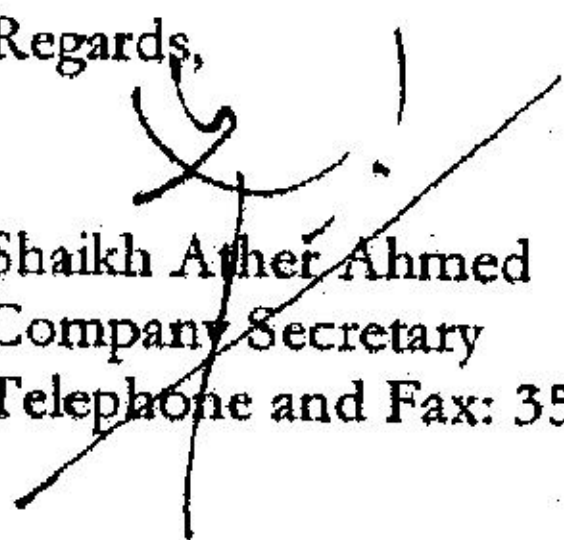
Subject: Notice of 160th Meeting of NRL's Board of Directors and Closed Period

Notice is hereby given that the 160th Meeting of NRL's Board of Directors is scheduled to be held on Wednesday, September 29, 2010 at Damascus, Syria at 12:30 hours (Syrian Standard Time) to consider and approve the audited accounts for the year ended June 30, 2010 and declaration of any entitlement.

1. Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 160th Meeting of NRL's Board to the Stock Exchange.
2. The results would be sent through fax to the Stock Exchange from the following numbers of National Refinery Limited:
 - 021 - 35061544
 - 021 - 35060876

The Company has declared the "Closed Period" from September 15, 2010 to September 29, 2010 (both days inclusive) prior to the announcement of audited results of the Company for the year ended June 30, 2010 – as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO and Executive shall directly or indirectly deal in the shares of National Refinery Limited in any manner during the closed period.

Regards,


Shaikh Ather Ahmed
Company Secretary
Telephone and Fax: 35061544