

National Refinery Limited

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Fax : 02-21-6054863
website : www.nrfpk.com

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

Ref: 19.1/0910

September 29, 2010

Fax No. 021-111-573-329

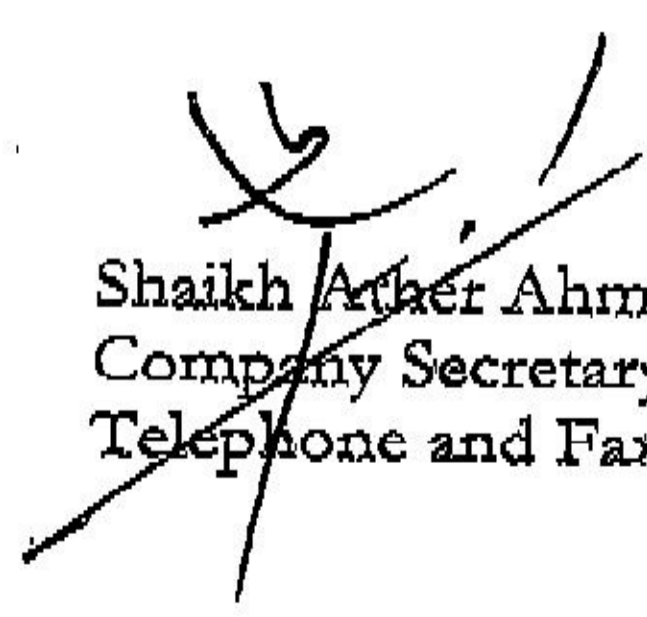
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: MEETING IN PROGRESS

Further to our notice of meeting and closed period reference 16.1/0910 dated September 21, 2010, we have to inform you that 160th Meeting of our Board of Directors is still "In Progress".

The decision of the Board of Directors regarding financial results of the Company for the year ended June 30, 2010 will be communicated to you on 30th September 2010 between 9:15 a.m. to 9:30 a.m. in compliance with directives of the KSE correspondence manual ref: Note 1 of Form 7.

Regards,


Shaikh Ather Ahmed
Company Secretary
Telephone and Fax: 35061544

