

# National Refinery Limited

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: 5064981-86  
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: 5.1/1010

October 5, 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

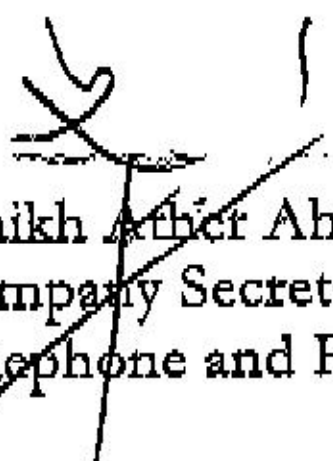
## Subject: Notice Of Annual General Meeting

We would like to inform you that 47<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, October 27, 2010 at 1600 hours at Hotel Sheraton, Karachi.

A copy of the Notice is enclosed which has been published on October 05, 2010 in the following newspapers.

Dawn English Combined  
Jang Urdu Combined  
Business Recorder Combined

Regards,

  
Shaikh Athir Ahmed  
Company Secretary  
Telephone and Fax: 35061544

Encl.a.a.

