



National Refinery Limited

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Ref: 30.1/1010

October 27, 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 quarter ended September 30, 2010

We have to inform you that the Board of Directors of our company in their 161st meeting held on October 27, 2010 at Hotel Sheraton, Karachi; recommended the following:

CASH DIVIDEND

An interim Cash Dividend for the quarter ended September 30, 2010 @
 Rs. ___ per share i.e. ___%.

BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of ___ share(s) for every ___ share(s) 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 ___ share(s) for every ___ share(s). The entitlement or right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.