

National Refinery Limited

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UAN : 111-675-875
Fax : 92-21-35054663
Website : www.nrlpak.com

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

Ref: 11.1/0111

January 27, 2011

Fax No. 021-111-573-329

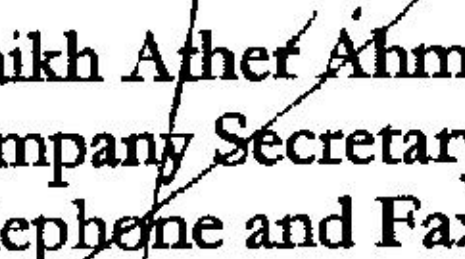
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: **MEETING IN PROGRESS**

Further to our notice of meeting and closed period reference 7.1/0111 dated January 18, 2011, we have to inform you that 162nd 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 half year ended December 31, 2010 will be communicated to you on Friday, January 28, 2011 between 9:00 a.m. to 9:15 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