



National Refinery Limited

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

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

Ref: 7.1/0411

Fax No. 021-111-573-329

April 11, 2011

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

Subject: Notice of 163rd Meeting of NRL's Board of Directors and Closed Period

Notice is hereby given that the 163rd Meeting of NRL's Board of Directors is scheduled to be held on April 18, 2011 at 1500 hours at Islamabad to consider and approve the un-audited accounts for the period ended March 31, 2011 and declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 163rd Meeting of NRL's Board to the Stock Exchange.
- ✓ The results would be sent through fax to the Stock Exchange from the following numbers of:

National Refinery Ltd.

021 - 35061544 or 021 - 35060876

The Company has declared the "Closed Period" from April 11, 2011 to April 18, 2011 (both days inclusive) prior to the announcement of un-audited results of the Company for the period ended March 31, 2011 in terms of direction 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

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