

National Refinery Limited

PABX : 35064977-79
: 35064981-88
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: 11.1/0411

April 18, 2011

Fax No. 021-111-573-329

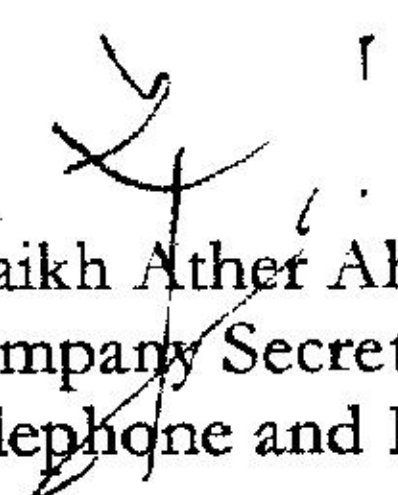
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: **MEETING IN PROGRESS**

Further to our notice of meeting and closed period reference 7.1/0411 dated April 11, 2011, we have to inform you that 163rd 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 period ended March 31, 2011 will be communicated to you on April 19, 2011 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