



# National Refinery Limited

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

PABX : 35064972-79

: 35064981-86

UAN : 111-675-675

Fax : 92-21-35054663

Website : www.nripak.com

Ref: 4.1/0811

August 17, 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: Notice of 165<sup>th</sup> Meeting of NRL's Board of Directors and the Closed Period**

Notice is hereby given that the 165<sup>th</sup> Meeting of NRL's Board of Directors is scheduled to be held on September 10, 2011 at 15:00 hours (Syrian Standard Time) at Damascus, Syria to consider and approve the audited accounts for the year ended June 30, 2011 and declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 165<sup>th</sup> 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
- ✓ In consideration of the fact that the meeting shall be held on Saturday, which is a closed day on the Stock Exchange, the Company will communicate financial results of the Company on the next working day, i.e. on Monday, September 12, 2011 between 9:15 hrs to 9:30 hrs.