



National Refinery Limited

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Ref: 1.1/0911

September 10, 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: Financial Results for the year ended June 30, 2011

We have to inform you that the Board of Directors of our Company in their 165th meeting held on September 10, 2011 at Damascus, Syria; recommended the following:

Cash Dividend:

A final Cash Dividend for the year ended June 30, 2011 @ Rs. 25 per share i.e. 250 %.

Bonus Shares:

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