



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: 5.1/0911

September 13, 2011

Fax No. 021-111-573-329

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

Subject: Change of Time: AGM on October 20, 2011

We refer to your letter ref: No. KSE/C-187-5123 dated August 24, 2011 followed by our telephonic conversation with Mr. Maqsood this morning regarding change of time of the **AGM on October 20, 2011** from 16:00 hrs to **15:00** hrs the same day. **Kindly confirm the change.**

We request you to accordingly read the related portion of our financial results' intimation ref: 1.1/0911 dated September 10, 2011 as follows:

Quote:

The Annual General Meeting of the Company will be held on October 20, 2011 at 15:00 hours at Hotel Carlton, Karachi.

The Share Transfer Books of the Company shall remain closed from October 11, 2011 to October 20, 2011 (both days inclusive). Transfers received at the Office of Company's Registrar at the address below at the close of business on October 10, 2011 will be treated in time for the purpose of payment of entitlement to the transferees:

Noble Computer Services (Private.) Limited,
First Floor, House of Habib Building - Siddiqsons Tower,
3-Jinnah Cooperative Housing Society,
Main Shahrah-e-Faisal, Karachi. 75350

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Unquote:

Regards,


Shaikh Amer Ahmed
Company Secretary