



National Refinery Limited

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UAN : 111-675-675
Fax : 92-21-35054863
Website : www.nrlpak.com

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

Ref: 6.1/1011

October 11, 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 166th Meeting of NRL's Board of Directors and the Closed Period

Notice is hereby given that the 166th Meeting of NRL's Board of Directors is scheduled to be held on October 20, 2011 at 17:00 hours at Hotel Marriott, Karachi to consider and approve the un-audited accounts for the quarter ended September 30, 2011 and declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of the 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 at 17:00 hours, which is a closed time of the Stock Exchange, the Company will communicate financial results of the Company on the next working day, i.e. on Friday, October 21, 2011 between 9:00 hrs to 9:15 hrs.