



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: 1/1211

December 1, 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: Despatch of Final Dividend Warrant

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 25 per share, i.e. 250% for the year ended June 30, 2011 have been dispatched to the shareholders by registered post on November 18, 2011.

A copy each of advertisements published in Jang (combined), Dawn English (combined) and Business Recorder (combined) on November 19, 2011 is enclosed.

Regards,


Shaikh Ather Ahmed
Company Secretary
Telephone and Fax: 35061544

Encl. a.a.