



National Refinery Limited

PABX : 35064977-79
: 35064981-86
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: 05.1/0112

January 19, 2012

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: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, January 28, 2012 at 10:30 hours at Hotel Sheraton, Karachi to consider the interim financial information for the half-year ended December 31, 2011 (un-audited) / for declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 167th 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.:
 1. 021 - 35061544 or
 2. 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, January 30, 2012 between 9:15 hrs to 9:30 hrs.