



# National Refinery Limited

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Ref: 09.1/0112

January 28, 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: Financial Results for the half-year ended Dec 31, 2011**

We have to inform you that the Board of Directors of our Company in their meeting held on January 28, 2012 at 10:30 hours at Hotel Sheraton, Karachi, recommended the following:

**(i) Cash Dividend:**

An interim Cash Dividend for the half-year ended December 31, 2011 at Rs. \_\_\_ per share i.e. \_\_\_%.

**AND / OR**

**(ii) Bonus Shares:**

It has been recommended by the Board of Directors to issue Interim Bonus Share in the proportion of \_\_\_ share(s) for every \_\_\_ shares held, i.e. \_\_\_%.

**AND / OR**

**(iii) 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.

**AND / OR**

**(iv) Any Other Entitlement / Corporate Action**

**AND / OR**

**(v) Any other Price-sensitive Information**