



# National Refinery Limited

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UAN : 111-675-875  
Fax : 92-21-35054663  
Website : www.nrfpak.com

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

Ref: 02.1/0412

April 5, 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 Wednesday, April 18, 2012 at 10:30 hours at P.O.L House Morgah, Rawalpindi to consider the interim financial information for the nine-months period ended March 31, 2012 (un-audited) / for declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 168<sup>th</sup> 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

The Company has declared the "Closed Period" from April 06, 2012 to April 18, 2012 (both days inclusive) prior to the announcement of un-audited results of the Company for the nine-months period ended March 31, 2012 under the Code of Corporate Governance. Accordingly, no Director, CEO and Executive shall directly or indirectly deal in the shares of National Refinery Limited in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Company Secretary