



National Refinery Limited

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Ref: 5.1/0912

September 15, 2012

Fax No. 021-111-573-329

The General Manager,
 The Karachi Stock Exchange Limited,
 Karachi Stock Exchange Building,
 Stock Exchange Road,
KARACHI
 Telephone: 111-001-122

Subject: Financial Results for the year ended June 30, 2012

We have to inform you that the Board of Directors of our Company in their 170th meeting held on Saturday, September 15, 2012 at Grand Hyatt, Dubai, at 10:00 a.m. recommended the following:

Cash Dividend:

A final Cash Dividend for the year ended June 30, 2012 @ Rs. 15 per share i.e. 150 %.

Bonus Shares:

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

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.

NRL