



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: 15.1/0912

September 27, 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: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 19, 2012 at Hotel Sheraton, Karachi for circulation amongst your members. The Notice of the Annual General Meeting of the Company will be published in the following newspapers on September 28, 2012.

1. Dawn English Combined
2. Jang Urdu Combined
3. Business Recorder Combined

Regards,

Nouman Ahmed Usmani
Company Secretary
Telephone and Fax: 35061544

Encl.a.a.