



National Refinery Limited

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Fax : 92-21-35054663
Website : www.nrfpak.com

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

Ref: 11.1/1012

October 10, 2012

Fax No. 021-111-573-329

The General Manager,
Karachi Stock Exchange 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 Thursday, October 18, 2012 at 16:00 hours at Hotel Sheraton, Karachi to consider the interim financial information (un-audited) for the quarter ended September 30, 2012 for declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 171st 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
- ✓ In consideration of the fact that the meeting shall start after trading hours of Exchange, the Company will communicate financial results on the next working day, i. e., on Friday, October 19, 2012 between 09:15 hrs to 09:30 hrs.

The Company has declared the "Closed Period" from October 11, 2012 to October 18, 2012 (both days inclusive) prior to the announcement of un-audited results of the Company for the quarter ended September 30, 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.

Nouman Ahmed Usmani
Company Secretary
Telephone and Fax: 021-35061544