



National Refinery Limited

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Ref: 15.1/1012

October 18, 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: Financial Results for the quarter ended September 30, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on October 18, 2012 at 1600 hours at Hotel Sheraton, Karachi recommended the following:

(I) Cash Dividend:

An interim Cash Dividend for the quarter ended September 30, 2012 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

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