

National Refinery Limited

PABX : 35064977-79
: 35064981-86
UAN : 111-675-675
Fax : 92-21-35054663
Website : www.nripak.com

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

Ref: 02.1/0113

January 17, 2013

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 Saturday, January 26, 2013 at 11:30 hours at Hotel Sheraton, Karachi to consider the interim financial information for the half-year ended December 31, 2012 (un-audited) / for declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 172nd 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.:
 1. 021 - 35061544 or
 2. 021 - 35060876
- ✓ In consideration of the fact that the meeting shall be held on Saturday, which is a closed day on the Stock Exchange, the Company will communicate financial results of the Company on the next working day, i.e. on Monday, January 28, 2013 between 9:15 hrs to 9:30 hrs.

The Company has declared the "Closed Period" from January 18, 2013 to January 26, 2013 (both days inclusive) prior to the announcement of un-audited results of the Company for the half-year ended December 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.


Nouman Ahmed Usmani
Company Secretary
Telephone & Fax : 0213-5061544