

KARACHI STOCK EXCHANGE LIMITED

KSE/N-704

NOTICE

February 11, 2013

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

NATIONAL REFINERY LIMITED

February 6, 2013

CDC-MCSS-02-13-197

Mr. Nouman Ahmed Usmani
Company Secretary
National Refinery Limited
7-B Korangi Industrial Zone
Korangi, Karachi.

Sub: Appointment of R/TA Authorities


Dear Sir,


This is with reference to your letter dated January 30, 2013 on the captioned subject. In this regard, you are requested to kindly provide us the following documents for change of R/TA before the effective date i.e. February 15, 2013, enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA on Issuer letterhead, mentioning the R/TA name, R/TA ID & effective date of change, duly signed by the authorized signatory(ies).
2. Certificate (specimen enclosed) under Regulations 5.1.1(d) and 5.6.1 of the CDC Regulations on the Issuer letterhead duly signed by the authorized signatory(ies).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney passed in favor of the person for appointing the R/TA.
4. Specimen signature card (specimen enclosed) duly signed & stamped by the R/TA
5. Guidelines for Auditor's Certificate(specimen enclosed)
6. Notice from respective stock exchange(s) with regards to appointment of R/TA.
7. CRO certified true copy of latest "Form A" and "Form 29".

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muzamil Ashraf
Officer - Marketing &
Customer Support Services


Faisal Parckh
Deputy Manager - Marketing &
Customer Support Services

C.C:

Mr. Shabbir Abid Shaikhali
Chief Operating Officer
THK Associates (Pvt.) Ltd
Ground Floor, State Life Building No. 3
Dr. Ziauddin Ahmed Road, Karachi-75530



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