



THK Associates (Pvt.) Limited

Ref. : THK /NRL / STOCK/2013

Dated : 20th February, 2013

The Secretary
Karachi Stock Exchange (G) Ltd
Stock Exchange Building /Road
KARACHI.

The General Manager
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayabane Aiwane-Iqbal
LAHORE.

The Secretary,
Islamabad Stock Exchange (G) Ltd.,
Room No. 308, Anees Plaza,
101-E, Fazal-ul-Haq Road, Blue Area,
ISLAMABAD.

Dear Sir,

APPOINTMENT OF REGISTRAR / TRANSFER AGENT-NATIONAL REFINERY LIMITED.

We would like to inform you that we have been appointed as Share Registrar / Transfer Agents to with effect from 15th February, 2013. We have authorized our below mentioned officers, whose signatures are appended below to verify shareholders signatures on transfer deeds and other related correspondence of the company.

NAME

SPECIMEN SIGNATURE

Mr. Shabbir Abid Shaikhali.

Mr. Asghar Abbas

S. Aqeel Hasan Abdi

We shall appreciate if you would circulate the above information to your members and shall be pleased to provide any other information, should you so require.

Yours faithfully,

SHABBIR ABID SHAIKHALI
CHIEF OPERATING OFFICER

c.c. to: Mr. Nouman Ahmed Usmani
Company Secretary
NATIONAL REFINERY LIMITED
7-B, Korangi Industrial Area,
KARACHI.



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22/2/2013