

National Refinery Limited

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

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

April 08, 2013

Ref: 03.1/0413

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 Tuesday, April 16, 2013 at 1130 hours at P.O.L. House, Morgah, Rawalpindi, Pakistan to consider the interim financial information for the nine-months period ended March 31, 2013 (un-audited)/ for declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 173rd 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

The Company has declared the "Closed Period" from April 09, 2013 to April 16, 2013 (both days inclusive) prior to the announcement of un-audited financial information of the Company for the nine-months period ended March 31, 2013 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