



National Refinery Limited

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

April 16, 2013

Ref: 6.1/0413

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: Financial Results for the nine-months period ended March 31, 2013

We have to inform you that the Board of Directors of our Company in their meeting held on April 16, 2013 at 1130 hours at P.O.L. House, Morgah, Rawalpindi, Pakistan recommended the following:

(i) Cash Dividend:

An interim Cash Dividend for the nine-months period ended March 31, 2013 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