



National Refinery Limited

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

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

Ref: 2.1/0913

September 06, 2012

Fax No. 021-111-573-329

FORM-4

The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on September 30, 2013 at Hotel Carlton, Karachi for circulation amongst your members.

Regards,

Nouman Ahmed Usmani
Company Secretary
Telephone and Fax: 35061544

Encl.a.a.