



National Refinery Limited

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Ref: 8.1/0114

January 22, 2014

Fax No. 021-111-573-329

FORM-7

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

Subject: Financial Results for the Half Year Ended December 31, 2013

We have to inform you that the Board of Directors of our Company in their meeting held on January 21, 2014 at 04:00 p.m. (i.e. 05:00 p.m. PST) at Grand Hyatt Dubai-UAE recommended the following:

(i) Cash Dividend:

An interim Cash Dividend for the half year ended December 31, 2013 at Rs. NIL per share i.e. NIL%.

AND / OR

(ii) Bonus Shares:

It has been recommended by the Board of Directors to issue Interim Bonus Share in the proportion of NIL share(s) for every NIL shares held, i.e. NIL%.

AND / OR

(iii) Right Shares:

The Board has recommended to issue NIL% Right Shares at par / at a discount / premium of Rs. NIL per share in proportion of NIL shares for every NIL 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 - NIL

AND / OR

(v) Any other Price-sensitive Information - NIL

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