



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

Tel:35064981-83, 111-675-675, 35064135-7 Fax:35054663-35066705

Email:info@nrtpak.com Website:nrtpak.com

Post-ID: 052631

April 9, 2014, 15:35:50

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 17/04/2014 at 10:00:00 , at RAWALPINDI to consider the NINE MONTHS Accounts for the period ended MAR, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 10/04/2014 to 17/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,