



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: 064381

April 9, 2015, 12:00:02

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: Miscellaneous Information

Dear Sir,

Further to our earlier letter dated April 06, 2015, this is to inform you that the subject meeting of the Board of Directors of the Company will be held on Monday, April 13, 2015 at 10:00 hours at P.O.L House Morgah, Rawalpindi, Pakistan. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,