



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN

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August 4, 2015, 14:25:07

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 12/08/2015 at 11:00:00, at Rawalpindi to consider the Annual Accounts for the period ended June '2015 for declaration of any entitlement.

The Company has declared the Closed Period from 05/08/2015 to 12/08/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,