



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: 075206

January 14, 2016, 15:37:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Notice of Closed Period

Dear Sir,

The Company has declared the Closed Period from January 15, 2016 to January 28, 2016 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of PSX Rule Book. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the closed period. The details of the upcoming Board Meeting to consider the Accounts for the six months period ended December 31, 2015 shall be provided shortly. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,