



# National Refinery Limited

7-B, Korangi Industrial Zone, Korangi, P.O. Box: 8228, Karachi-74900 - Pakistan.

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UAN : 111-675-675  
Fax : 92-21-35054663  
Website : www.nrlpak.com

Ref: 6/0116

January 20, 2016

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

**FORM - 1**

**Subject: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of National Refinery Limited (the Company) will be held on **Thursday, January 28, 2016 at 10:00 hours Local Time in Beirut - Lebanon** to consider the un-audited financial statements (with statutory auditors' limited scope review) for the half year ended December 31, 2015 /for declaration of any entitlement.

The Company has already declared and communicated through PUCARS vide Post ID.075206 dated 14-01-2016 the "**Closed Period**" from January 15, 2016 to January 28, 2016 (both days inclusive) prior to the announcement of un-audited financial statements (with statutory auditors' limited scope review) of the Company for the half year ended December 31, 2015 under the Code of Corporate Governance. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of National Refinery Limited in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Nouman Ahmed Usmani  
Company Secretary  
Telephone & Fax : 0213-5061544