



# National Refinery Limited

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

PABX : 35064977-79  
: 35064981-86  
UAN : 111-875-875  
Fax : 92-21-35054663  
Website : www.nrlpk.com

Ref: 11/0116

January 26, 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**

Further to our earlier letter on the subject ref: 06/0116 dated January 20, 2016 (published through PUCARS vide post ID: 075557- dated January 20, 2016), this is to inform you that the meeting of the Board of Directors of National Refinery Limited (the Company) earlier scheduled on Thursday, January 28, 2016 **has been rescheduled on Tuesday, February 09, 2016 at 10:00 hours (local time) at 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.

✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of subject Board Meeting to the Stock Exchange.

The "Closed Period" already declared and communicated by the Company through PUCARS vide Post ID:075206 dated January 14, 2016 from January 15, 2016 to January 28, 2016 (both days inclusive) **has been extended till February 09, 2016 [i.e., "closed period" from January 15, 2016 to February 09, 2016 (both days inclusive)]** prior to the announcement of (un-audited) financial results (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