



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

FORM-1

Ref: 2/0816

Fax No. 021-111-573-329

August 2, 2016

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

Subject: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 15, 2016 at 10:45 hours at P.O.L House, Morgah, Rawalpindi to consider the audited financial statements for the year ended June 30, 2016 / for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject Meeting to the Stock Exchange is given below:

Name	Designation	Telephone No.	Email address
Mr. Zakir Mujahid Qureshi	Treasurer	35061544	Treasurer@nrlpak.com / companysec@nrlpak.com

The Company has declared the "Closed Period" from August 3, 2016 to August 15, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Exchange's 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.

Regards,

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