



# National Refinery Limited

PABX : 5064977-79

5064981-86

UAN : 111-675-675

website : [www.nrlpak.com](http://www.nrlpak.com)

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

Ref: 6/0817

August 22, 2017

## FORM-1

The General Manager  
Pakistan Stock Exchange Limited,  
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, September 11, 2017 at 1000 hours at Dubai, UAE** to consider the audited financial statements for the year ended June 30, 2017/for declaration of any entitlement.

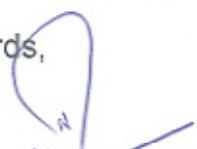
The contact details of the person deputed for transmitting the results of the subject Meeting to the Stock Exchange is given below:

Name	Designation	Telephone No.	Email address
Mr. Zakir Mujahid Qureshi	Treasurer	35061544	<a href="mailto:Treasurer@nrlpak.com">Treasurer@nrlpak.com</a> / <a href="mailto:companysec@nrlpak.com">companysec@nrlpak.com</a>

The Company has declared the "Closed Period" from **August 23, 2017 to September 11, 2017** (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