



National Refinery Limited

PABX : 5064977-79
5064981-86
UAN : 111-675-675
website : www.nrlpak.com

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

Ref: 3/0218

February 9, 2018

Form-29

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: DISCLOSURE OF INTEREST BY AN EXECUTIVE U/C 5.6.1.(D) & 5.19.15 OF PSX REGULATIONS

We have to inform you that the following transactions have been executed by Mr. Abdus Sattar, an Executive in shares of the Company, details of which are hereunder:

S. No	Detail of Transactions					
	Date	Nature	No of shares	Rate (inclusive of tax and comm.)	Form of Share Certificates	Market
1	07-02-2018	Purchased	50	440.36	Electronic	Through Market Broker

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15. of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Regards,

Nouman Ahmed Usmani
Company Secretary