



NATIONAL REFINERY LIMITED

7-B Korangi Industrial Zone Korangi Karachi PAKISTAN
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August 27, 2020, 11:20:46

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Imran Baig (Executive)	2020-07-20	BUY	3000	152.89	CDC	Ready
2	Mr. Imran Baig (Executive)	2020-07-28	SELL	3000	157.10	CDC	Ready
3	Mr. Imran Baig (Executive)	2020-07-29	BUY	3000	157.00	CDC	Ready
4	Mr. Imran Baig (Executive)	2020-07-30	BUY	3000	174.38	CDC	Ready
5	Mr. Imran Baig (Executive)	2020-07-30	SELL	6000	171.54	CDC	Ready
6	Mr. Imran Baig (Executive)	2020-08-03	BUY	4000	181.50	CDC	Ready
7	Mr. Imran Baig (Executive)	2020-08-04	BUY	6000	182.90	CDC	Ready
8	Mr. Imran Baig (Executive)	2020-08-04	SELL	4000	184.54	CDC	Ready
9	Mr. Imran Baig (Executive)	2020-08-06	BUY	6000	194.81	CDC	Ready
10	Mr. Imran Baig (Executive)	2020-08-06	SELL	6000	196.00	CDC	Ready

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 No. 5.6.1(d) 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.

Yours Sincerely,