



National Refinery Limited

PABX : 35064977-79
 : 35064981-86
 UAN : 111-675-675
 Fax : 92-21-35054663
 Website : www.nrlpak.com

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

Ref: 3.1/0114

January 13, 2014

Fax No. 021-111-573-329

FORM - 1

The General Manager,
 Karachi 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 Tuesday, January 21, 2014 at 04:00 p.m. at Dubai to consider the un-audited financial statements (with statutory auditors' limited scope review) for the half year ended December 31, 2013 /for declaration of any entitlement.

- ✓ Khwaja Zafar Jawed, Officiating Treasurer, Telephone 35061544 has been deputed for transmitting the results of 177th Meeting of NRL's Board to the Stock Exchange.
- ✓ The results would be sent through fax to the Stock Exchange from the following numbers of National Refinery Ltd.:
 1. 021 - 35061544 or
 2. 021 - 35060876
- ✓ In consideration of the fact that the meeting shall be held at Dubai at 04:00 p.m. Dubai Standard Time - DST, (i.e. 05:00 p.m. Pakistan Standard Time - PST) and the Stock Exchange's time for communicating the financial result is closed at 03:30 p.m. PST, the company will communicate the financial results on the next working day, i.e. on Wednesday, January 22, 2014 between 9.15 hrs to 9:30 hrs.

The Company has declared the "Closed Period" from January 14, 2014 to January 21, 2014 (both days inclusive) prior to the announcement of un-audited financial statements (with statutory auditors' limited scope review) of the Company for the half year ended December 31, 2013 under the Code of Corporate Governance. Accordingly, no Director, CEO and Executive shall directly or indirectly deal in the shares of National Refinery Limited in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Regards,

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