

National Refinery Limited

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 : 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

FORM-1

July 28, 2014

Ref: 14.1/0714

Fax No. 021-111-573-329

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 Thursday, August 14, 2014 at 10:00 hours at Beirut, Lebanon to consider the audited financial statements for the year ended June 30, 2014 / for declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of said 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
- ✓ Besides, the results will also be shared on PUCARS as per stock exchange's direction.
- ✓ In consideration of the fact that the meeting shall be held on Gazetted Holiday (Independence Day - August 14, 2014), which is a closed day on the Stock Exchange, the Company will communicate its financial results on the next working day, i.e. on Friday, August 15, 2014 between 9:00 hrs to 9:15 hrs.

The Company has declared the "Closed Period" from August 04, 2014 to August 14, 2014 (both days inclusive) prior to the announcement of financial results of the Company for the year ended June 30, 2014 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.


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