



PAKISTAN REFINERY LTD.
(INCORPORATED IN PAKISTAN)

BSI
OHSAS 18001:1999
CERTIFIED COMPANY



Fax: 111-573-329

August 21, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Financial Results for the Year ended June 30, 2008

We have to inform you that the Board of Directors of our Company in their meeting held on August 21, 2008 at 10:00 a.m. at Pakistan Refinery Limited, Korangi Creek Road, Karachi recommended the following:-

I. CASH DIVIDEND & BONUS

A Cash Dividend for the year ended June 30, 2008 at Rs. 1.4285 per share i.e. 14.285%. This is in addition to the Interim Bonus Shares already issued @ 16.67% (i. e. one share for every six shares held).

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