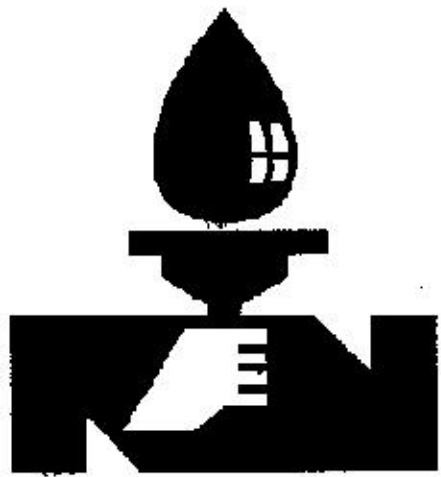




# National Refinery Limited

PABX : 5064977-79  
: 5064981-86  
UAN : 111-675-675  
Fax : 92-21-5054663  
website : www.nrlpak.com

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

Ref: 03.1/0809

August 7, 2009

Fax No. 021-111-573-329

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
Karachi  
Telephone: 021-111-001-122

**Subject: Notice of 155<sup>th</sup> Meeting of NRL's Board of Directors and Closed Period**

Notice is hereby given that the 155<sup>th</sup> Meeting of NRL's Board of Directors is scheduled to be held on Wednesday, August 19, 2009 at Damascus, Syria, at 12:00 Noon Syrian Standard Time - to consider and approve the audited accounts for the year ended June 30, 2009 and declaration of any entitlement.

1. Mr. Zakir Mujahid Qureshi, Treasurer, Telephone +92-21-5061544 has been deputed for transmitting the results of 155<sup>th</sup> Meeting of Board to the Stock Exchange.
2. The results would be sent through fax to the Stock Exchange from the following numbers of National Refinery Limited:
  - a. +92-21 - 5061544
  - b. +92-21 - 5060876

The Company has declared the "Closed Period" from August 12, 2009 to August 19, 2009 (both days inclusive) prior to the announcement of audited results of the Company for the year ended June 30, 2009 - as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange.