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

National Refinery Limited

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

Ref: 6.1/0813

August 14, 2013

Fax No. 021-111-573-329

FORM-3

The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: Financial Results for the year ended June 30, 2013

We have to inform you that the Board of Directors of our Company in their 175th meeting held on Wednesday, August 14, 2013 at 10:00 a.m. at POL House, Morgah, Rawalpindi-Pakistan recommended the following:

Cash Dividend:

A final Cash Dividend for the year ended June 30, 2013 at Rs. 15 per share i.e. 150 %.

AND/OR

(ii) Bonus Shares:

It has been recommended by the Board of Directors to issue Bonus Share in the proportion of - share(s) for every - share(s) held, i.e. - %.

AND/OR

(iii) Right Shares:

The Board has recommended to issue - % Right Shares at par/at a discount/premium of Rs. - per share in proportion of - share(s) for every - share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) Any Other Entitlement / Corporate Action

NIL

AND/OR

(v) Any other Price-sensitive Information

NIL