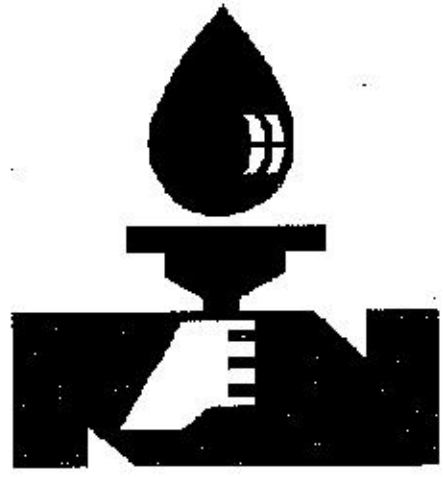




National Refinery Limited

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

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

Ref: 18.1/1013

October 30, 2013

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

FORM - 10

Subject: **DESPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 15/- per share, i.e. 150% for the year ended June 30, 2013 have been despatched to the shareholders by registered post on October 29, 2013.

Regards,

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