



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: 7.1/1014

October 21, 2014

Fax No. 021-111-573-329

FORM - 1

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 insha' Allah be held on Thursday, October 30, 2014 at 10:15 hours at P.O.L House, Morgah, Rawalpindi, Pakistan to consider the un-audited financial statements for the quarter ended September 30, 2014 / for declaration of any entitlement.

- ✓ Mr. Zakir Mujahid Qureshi, Treasurer, Telephone 35061544 has been deputed for transmitting the results of 181st 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

The Company has declared the "Closed Period" from October 22, 2014 to October 30, 2014 (both days inclusive) prior to the announcement of (un-audited) financial results of the Company for the quarter ended September 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.

Regards,

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