



National Refinery Limited

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

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Fax : 92-21-35054663
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Ref: 13.1/1015

October 12, 2015

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

Dear Sir,

Subject: ANNOUNCEMENT FOR ELECTION OF DIRECTORS

Members of National Refinery Limited are hereby notified that in accordance with the provisions of Section 178(3) of the Companies Ordinance, 1984 (the 'Ordinance') following persons have filed notice of their intention with the Company to offer themselves for election of Directors at the Extra Ordinary General Meeting (EOGM) of the Company to be held on Wednesday, October 21, 2015 at 1500 hours at Marriott Hotel, Karachi at which seven directors are to be elected:

1. Dr. Ghaith R. Pharaon	2. Mr. Laith G. Pharaon
3. Mr. Wael G. Pharaon	4. Mr. Shuaib Anwer Malik
5. Mr. Tariq Iqbal Khan	6. Mr. Shahid Ghaffar
7. Mr. Zaki Mohamad Mansoer	

Since the number of persons who have offered themselves for the election of Directors does not exceed the number of directors to be elected, as fixed by the Board of Directors under section 178(1) of the Ordinance, all the above persons who have offered themselves for election are deemed to be elected as directors at the above EOGM for a period of three years commencing from October 21, 2015.

Regards,


Nouman Ahmed Usmani
Company Secretary
Telephone and Fax: 35061544