



National Refinery Limited

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

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

Ref: 1/0416

April 5, 2016

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

FORM - 1

Subject: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of National Refinery Limited (the Company) will be held on **Wednesday, April 13, 2016 at 10:00 hours at P.O.L House , Morgah, Rawalpindi-Pakistan** to consider the un-audited financial statements for period ended March 31, 2016 /for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of 188th Meeting of NRL's Board to the Stock Exchange is given below:

Name	Designation	Telephone No.	Email address
Mr. Zakir Mujahid Qureshi	Treasurer	35061544	Treasurer@nrlpak.com / companysec@nrlpak.com

The Company has declared the "Closed Period" from April 6, 2016 to April 13, 2016 (both days inclusive) prior to the announcement of (un-audited) financial information of the Company for the nine-months period ended March 31, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of National Refinery Limited in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

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