



National Refinery Limited

PABX : 5064977-79
5064981-86
UAN : 111-675-675
website : www.nrlpak.com

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

Ref: 7/0117

January 19, 2017

FORM - 1

The General Manager,
Pakistan 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 **Friday, January 27, 2017 at 10:00 hours** at P.O.L House, Morgah, Rawalpindi, Pakistan to consider un-audited financial statements (with statutory auditors' limited scope review) of the Company for the half year ended December 31, 2016/ for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject Meeting 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 **January 20, 2017 to January 27, 2017** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Exchange's Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company 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