



National Refinery Limited

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

PABX : 5064977-79

5064981-86

UAN : 111-675-675

website : www.nrlpak.com

Ref: 1/0418

April 6, 2018

FORM – 1

The General Manager,
Pakistan Stock Exchange Limited,
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 National Refinery Limited (the Company) will be held on **Monday, April 16, 2018 at 10:00 hours at P.O.L House, Morgah, Rawalpindi - Pakistan** to consider the un-audited financial statements for the period ended March 31, 2018 /for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject 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 09, 2018 to April 16, 2018** (both days inclusive) prior to the announcement of (un-audited) financial results of the Company for the nine-months period ended March 31, 2018 as required under clause 5.19.15 of 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 No. 0213-5061544