



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: 9/0718

July 31, 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 the Company will be held on **Tuesday, August 14, 2018 at 1000 hours at Dubai, UAE** to consider the audited financial statements for the year ended June 30, 2018/for declaration of any entitlement.

The contact details of the person deputed for transmitting the results of the subject Meeting to the Pakistan Stock Exchange Limited 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 **August 02, 2018 to August 15, 2018** (both days inclusive) as required under Clause 5.6.1 (d) 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.

In consideration of the fact that the meeting shall be held on Gazetted Holiday (Independence Day - August 14, 2018), which is a closed day on the Stock Exchange, the Company will communicate its financial results on the next working day, i.e. on Wednesday, August 15, 2018.

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

Regards,


Nouman Ahmed Usmani
Company Secretary
Telephone 0213-5061544