



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:12/0719

July 18, 2019

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 **Monday, July 29, 2019 at 10:00 hours (11:00 hours PST) in Dubai, UAE** to consider the audited financial statements for the year ended June 30, 2019 / 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	<u>Treasurer@nrlpak.com /</u> <u>companysec@nrlpak.com</u>

The Company has declared the "Closed Period" from **July 19, 2019 to July 29, 2019** (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.

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

Regards,

Nouman Ahmed Usmani

Company Secretary

Telephone 0213-5060122