



National Refinery Limited

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

PABX : 35064977-79
35064981-86
UAN : 111-675-675
website : www.nrlpak.com

Ref: 08/0420

April 23, 2020

FORM - 25

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

The Director/HOD,
Surveillance, Supervision & Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
ISLAMABAD

Subject: Material Information

Dear Sir,

As required under Regulation 5.6.1(a) & (b) of the PSX Regulations and sections 96 and 131 of the Securities Act 2015 read with Notification SRO. No. 143(I)/2012, we wish to submit the following material information:

With reference to our earlier disclosure of material information through letter # 02/0420 dated April 10, 2020 relating to temporary shutdown of production, this is to inform that in view of improvement in product demand for the remaining days of April and May 2020, the Company has resumed refinery operations at minimum possible throughput with effect from today i.e. April 23, 2020 with strict precautionary measures for the health and safety of its staff and to prevent spread of corona virus.

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

The Disclosure Form as prescribed under Notification SRO. No. 1431(I)/2012 dated 5th December, 2012 is enclosed herewith.

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary

Encl.a.a.



DISCLOSURE FORM

Name of Company	National Refinery Limited
Date of Report	April 23, 2020
Name of Company as specified in its Memorandum	National Refinery Limited
Company's Registered Office address	7-B, Korangi Industrial Zone, Korangi, Karachi
Contact Information	Telephone: 021-35064981-86, 35061544

DISCLOSURE OF MATERIAL INFORMATION

We wish to submit the following material information:

With reference to our earlier disclosure of material information through letter # 02/0420 dated April 10, 2020 relating to temporary shutdown of production, this is to inform that in view of improvement in product demand for the remaining days of April and May 2020, the Company has resumed refinery operations at minimum possible throughput with effect from today i.e. April 23, 2020 with strict precautionary measures for the health and safety of its staff and to prevent spread of corona virus.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

**For and on behalf of
National Refinery Limited**

Muhammad Atta ur Rehman Malik
Company Secretary