



National Refinery Limited

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

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

Ref: 11/1120

November 25, 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
Fax No. 051-921 8595/051-9204915

Subject: Material Information

As required under Regulation 5.6.2 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:

Reference to news published in Dawn.com as on November 25, 2020 which was captioned "Mari Enters in JV for mining projects in Balochistan".

It has been mentioned in the news that Mari Petroleum Company Limited would initially acquire approximately upto 20pc equity shares in **National Refinery Ltd.** In this respect we would like to clarify that information as disclosed by Mari Petroleum Company Limited to Pakistan Stock Exchange on November 24, 2020 has mentioned the name of **National Resource (Private) Limited (NRL)** and not **National Refinery Limited**. This is to further state that National Refinery Limited is not, in any manner, involved in the joint venture agreement as disclosed by Mari Petroleum Company Limited. The same has also been communicated to the concerned newspaper for necessary correction.

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

The Disclosure Form as prescribed under Notification - SRO 1431(I)/2012 dated December 5, 2012 is enclosed herewith.

Regards,

Muhammad Atta ur Rehman Malik
Company Secretary

Encl: As above.



DISCLOSURE FORM

Name of Company	National Refinery Limited
Date of Report	November 25, 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

Reference to news published in Dawn.com as on November 25, 2020 which was captioned "Mari Enters in JV for mining projects in Balochistan".

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

For and on behalf of
National Refinery Limited

Muhammad Atta ur Rehman Malik
Company Secretary