



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: 2/0419

April 02, 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 National Refinery Limited (the Company) will be held on **Thursday, April 11, 2019 at 10:30 hours at P.O.L House, Morgah, Rawalpindi - Pakistan** to consider the un-audited financial information for the period ended March 31, 2019 /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 03, 2019 to April 11, 2019** (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. 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 No. 0213-5060122