



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: 2/0619

June 10, 2019

FORM – 1(b)

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Telephone: 111-001-122

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of National Refinery Limited (the Company) will be held on **Tuesday, June 18, 2019 at 16:30 hours at P.O.L House, Morgah, Rawalpindi - Pakistan** to review and approve Revenue Forecast & Capital Budget for the Year 2019-20.

The Company has declared the "Closed Period" from **June 11, 2019 to June 18, 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