



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: 05/1221

December 28, 2021

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:

With reference to the news circulating in print and electronic media regarding shut down of National Refinery Limited due to accumulation of Furnace Oil stock, we wish to clarify that only the Fuel Refinery of the Company has been shut down due to scheduled Turnaround (as already mentioned in Annual Report 2021) for around three (03) weeks and Lube Refineries are under normal operations.

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	December 28, 2021
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

With reference to the news circulating in print and electronic media regarding shut down of National Refinery Limited due to accumulation of Furnace Oil stock, we wish to clarify that only the Fuel Refinery of the Company has been shut down due to scheduled Turnaround (as already mentioned in Annual Report 2021) for around three (03) weeks and Lube Refineries are under normal operations.

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