



NATIONAL REFINERY LIMITED

DIVIDEND AND OTHER ANNOUNCEMENT FOR THE YEAR ENDED JUNE 30, 2017

We have to inform you that the Board of Directors of the Company has recommended the following:

- (i) Cash Dividend
A final Cash Dividend for the year ended June 30, 2017 at Rs. 22.50/- per share i.e. 225%.
AND/OR
- (ii) Bonus Shares : NIL
AND/OR
- (iii) Right Shares : NIL
AND/OR
- (iv) Any Other Entitlement / Corporate Action : NIL
AND/OR
- (v) Any other Price-sensitive Information : NIL

The Annual General Meeting of the Company will be held on October 24, 2017 at 1400 hours at Marriott Hotel, Karachi.

The Share Transfer Books of the Company shall remain closed from October 18, 2017 to October 24, 2017 (both days inclusive). Transfers received at the office of Company's Share Registrar at the address below at the close of business on October 17, 2017 will be treated in time for the purpose of payment of entitlement to the transferees:

M/s Central Depository Company of Pakistan Limited
Share Registrar Department
CDC House, 99-B, Block 'B', S.M.C.H.S,
Main Shakra-e-Faisal, Karachi-74400.
Telephone (Toll Free) 0800-23275 / Fax: (92-21) 34326053
Email: info@cdcpak.com

Regards,

Sd/-

Nouman Ahmed Usmani
Company Secretary
Telephone & Fax # 021-350 61544