



NATIONAL REFINERY LIMITED

DIVIDEND AND OTHER ANNOUNCEMENT FOR THE YEAR ENDED JUNE 30, 2018

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, 2018 at Rs. 10/- per share i.e. 100%.

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 18, 2018 at 1430 hours at Marriott Hotel, Karachi.

The Share Transfer Books of the Company shall remain closed from October 10, 2018 to October 18, 2018 (both days inclusive). Transfers received at the office of Company's Share Registrar at the address below at the close of business on October 09, 2018 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