



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

Fax : 92-21-5054663

website : www.nrlpak.com

September 23, 2015

The Director
Enforcement Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
ISLAMABAD.

WEBSITE COMPLIANCE CERTIFICATE

I, Shuaib A. Malik, being the Chief Executive Officer, of National Refinery Limited, certify that the requirements as specified in SRO 634(1)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2015 shall be available on website throughout the period as prescribed in the aforesaid notification.

Best regards,

For National Refinery Limited

SHUAIB A. MALIK
Chief Executive Officer