



NATIONAL REFINERY LIMITED

CREDIT OF FINAL CASH DIVIDEND

Shareholders are hereby informed that Final Cash Dividend @ Rs.10/- per share, i.e. 100% for the year ended June 30, 2021, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 3, 2021.

Payment of Dividend to those shareholders, who have not provided their valid Computerized National Identity Card (CNIC) No. or National Tax Number (NTN), and/or complete and valid details of designated bank accounts (i.e., International Bank Account Numbers - IBAN) has been withheld. These shareholders are therefore advised to provide above mentioned information at earliest as follows enabling the Company to release the dividend so withheld:

- Shareholders holding Company's shares in physical form, to the Share Registrar at the below mentioned address:

M/s CDC Share Registrar Services Limited

CDC House, 99-B, Block 'B', S.M.C.H.S,

Main Shahra-e-Faisal, Karachi-74400.

Telephone (Toll Free) 0800-23275 /

Fax: (92-21) 34326053

Email: info@cdcsrsl.com /

Website: www.cdcsrsl.com

- Shareholders maintaining shareholdings under Central Depository System (CDS), directly to relevant Participant / CDC Investor Account Service.

By Order of the Board

Muhammad Atta ur Rehman Malik

Company Secretary

Karachi:

November 05, 2021

Notes:

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR), an eServices web portal incorporating details of cash dividends paid, unpaid or withheld by listed companies. The web portal will facilitate shareholders in retrieving details of cash dividends and using them for their record purposes. Shareholders may access CCDR via <https://eservices.cdcaccess.com.pk>.