



NATIONAL REFINERY LIMITED

7-B, Korangi Industrial Area, Karachi.

P. O. Box No. 8228, Karachi-74900.

Phone: PABX – 35064981 – 86/UAN: 111-675-675

Fax: 35066705-35054663

DISPATCH OF FINAL CASH DIVIDEND (D-67)

We are pleased to inform our shareholders that dividend warrants in respect of NRL Final Cash Dividend (D-67) for the year ended June 30, 2013 at the rate of Rs. 15/- per ordinary share of Rs. 10/- each i.e. 150%, have been dispatched through registered post to all the entitled shareholders - i.e. shareholders whose names were appearing in the Register of Members of the Company as on September 20, 2013.

If the above dividend warrants are not received within a reasonable time, please contact our Share Registrar at the following address:

THK Associates (Pvt.) Ltd.,

Ground Floor, State Life Building-3,

Dr. Ziauddin Ahmed Road, Karachi-75530

Telephone No. 021-111-000-322

Fax No. 021-35655595

Karachi:

October 30, 2013

By order of the Board

Company Secretary